


2nd and
FINAL NOTICE: File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 27 AM 9:29

FILING FEE \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # M97000000085 HUFFMAN AND COMPANY LLC 2425 EAST MAXWELL LANE BLOOMINGTON IN 47401

1a. Principal Place of Business Address 2425 EAST MAXWELL LANE BLOOMINGTON IN 47401 300002674153--5 -10/28/98--01038--001

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address PO BOX 28 Suite, Apt. #, etc. City & State BLOOMINGTON IN Zip 47402 Country INDIANA
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3. Date Organized or Qualified in State of Formation 02/25/1997	IN
4. FEI Number NOT APPLICABLE	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent HUFFMAN, EVELYN J SHORELINE TOWERS, UNIT 2052 DESTIN FL 32541
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8. Name and Address of New Registered Agent/Office Name ELOUISE REALTY INC. P.O. Box 1510 Destin, FL 32541 385 HWY 98 E. Suite, Apt. #, etc. City FL Zip Code
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent and accept the obligations.

SIGNATURE Eloise Woolley DATE 10-8-98
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HUFFMAN, EVELYN J	2425 EAST MAXWELL LANE	BLOOMINGTON IN
MGRM	HUFFMAN, RICHARD V	2425 EAST MAXWELL LANE	BLOOMINGTON IN
MGRM	BOND, SUE	2626 N LAKEVIEW #3703	CHICAGO IL

* MAIL WILL NOT BE DELIVERED TO THIS ADDRESS
MAILING ADDRESS IS PO BOX 28 BLOOMINGTON IN 47402

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: <u>Richard V. Huffman Jr.</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER	Date	Daytime Phone #
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