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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

FILED

98 JUL 29 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1 Name and Mailing Address
of Limited Liability Company

DOCUMENT # M97000000204

HUGHES CAPITAL INVESTORS, L.L.C.
5000 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA FL 32082

1a. Principal Place of Business Address

5000 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA FL 32082

2 Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

04/18/1997

DE

4. FEI Number

☐ Applied For

☐ Not Applicable

59-3382536

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

FF \$188.75

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

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

DATE

(The agent of Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGR

HUGHES, J. WINDER III 24 LA VISTA DRIVE

PONTE VEDRA FL

7000002601557--1
-07/29/98--01060--001
****188.75 ****188.75

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:

J. Winder Hughes

J. WINDER HUGHES 5-7-98

904-273-6718

(Signature and Typed Name of Signing Managing Member or Manager)

Date

Daytime Phone #

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HUGHES CAPITAL INVESTORS, L.L.C.

P.O. DRAWER 389

PONTE VEDRA, FLORIDA 32004 0389

TEL: (904) 273-6718

FAX: (904) 273-6788

J. WINDER HUGHES, III

BRENDA TADLOCK
850-440-1015

BRENDA-

This is my petition to please
waive the \$400 late fee, AS
I never received the first
notice. Thank you for your
cooperation in this matter.

Regards,

Shirley Hester