File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 17 PM 1:52 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M97000000216** 1a. Principal Place of Business Address B.H. LEHIGH, L.L.C. 400 LOCUST STREET, SUITE 690 DES MOINES IA 50309 400 LOCUST STREET, SUITE 690 DES MOINES IA 50309 2 Principal Place of Business 28. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 04/22/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 39-1890022 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 07/30/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name BOOKEY, HARRY 1001 SHOREVIEW DRIVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32807 Suite, Apt. #, etc. Zıp Code City 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE \_\_ (Ringistance Agent Accepting Appendment) (NOTE Registered Agent significance regional when recording 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR BOOKEY, HARRY 400 LOCUST STREET, SUITE & DES MOINES IA 2**46**002812532--~03/19/93--01093--019 \*\*\*\*188,75 \*\*\*\*188.75 j 11. I do hereby certify that the information supplied with this filing does not quality 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 received 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

STATURE AND EXIST OF PRITTED NAME OF SIGNIFFS MANAGEN I ME

attachment with an address SIGNATURE: