## File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

Name and Malling Address
 of Limited Liability Company

**DOCUMENT # M97000000330** 

THE PARNELL-MARTIN COMPANIES LLC 1315 NORTH GRAHAM STREET CHARLOTTE NC 28206 FILED

98 APR 15 AMII: 39

SECRETARY AND STATE
18. Principal Confession SEE, FLORIDA
1315 NORTH GRAHAM STREET

CHARLOTTE NC 28206								CHARLOTTE NC 28206				
2. Principal Place of Business 2a. Maill				ng Address			3. Date Organized or Qualified		3a. State of Formation			
Suite, Apt. #, etc. Suite, Ap				ot. #, etc.			06/06/1997		NC			
City & State City & S				City & Sta	ata					Applied For		
Only & State			Ony & Oil				56-2000 5. Date of Last		Not Applicable  6. Certificate of Status Desired			
Zip	Country		Z <sub>i</sub> p Counti		ry Jacob Jacob				tional Fee Required			
7. Name and Address of Current Registered								Name and Addres	iress of New Registered Agent/Office			
C T CORPORATION SYSTEM					Name							
1200 SOUTH PINE ISLAND ROAD					Street Address (P.O. Box Nur			P.O. Box Number				
PLANTATION FL 33324									0000024969404			
					Suite, Apt. #, etc.			-04/22/9301092007 ****188.75 ****188.75				
							City Zip Code <b>FL</b>					
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 (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)												
10. Title	Managing Members/Managers				Business Street Address				City, State and Zip Code		Zip Code	
MGR	CASH,	F A	JR.		1315	NORTH	GRAHAM	STREET	CHARLO	TTE N	ic	
MGR	<b>GE</b> ORGE	, J	L	:	1315	NORTH	GRAHAM	STREET	CHARLO		ic	
MGR	CASH,	вм			1315	NORTH	GRAHAM	STREET	CHARLO	TTE N	ic	
MGR	WELTON, L M			1315	NORTH	GRAHAM STREET CHARLOTTE NC			ic			
MGR	WELTON, C R			1315	NORTH	GRAHAM	STREET	CHARLOTTE NC				
/									AL	. API	R 2 0 1998	

11. Ido 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 it 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:

SIGNATURE AND TYPED OR PRINTED NA

3/24/98

(704)375-8651