File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR 16 PM 4: 02 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SEUNLIAND OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT** # M98000000243 1a. Principal Place of Business Address AMW-GK, L.L.C. 8555 N. RIVER ROAD, SUITE 400 8555 N. RIVER ROAD, SUITE 40 INDIANAPOLIS IN 46240 INDIANAPOLIS IN 46240 2a. Mailing Address ncipal Place of Business 3. Date Organized or Qualified 3a. State of Formation 55 N.RIVER Sum 03/12/1998 IN Suite, Apt. #, etc 4. FEI Number Applied For City & State Not Applicable 6. Certificate of Status Desired Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office NIA STOBER, MARK W 14647 PINE GLEN CIRCLE Street Address (P.O. Box Number is Not Acceptable) LUTZ FL 33549 Suite, Apt. #, etc City Zip Code 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. 1-7 SISNATURE. g Appointment) (NOTE: Registered Agent signature required which reinstating) (Registered Agent Accept Managing Members/Managers 1d. Title **Business Street Address** City, State and Zip Code MBR GOODIN, JAMES A 8555 N. RIVER ROAD, SUITE INDIANAPOLIS IN **MBR** KRAEGE, RICHARD C 8555 N. RIVER ROAD, SUITE INDIANAPOLIS IN **MBR** ABERNATHY, JON C 8555 N. RIVER ROAD, SUITE INDIANAPOLIS IN WHITE, AMY L MBR <del>8555 N. RIVER ROAD, SUITE</del> <del>INDIANAPOLIS IN</del> ~ **MBR** MILLER, PATRICK L 8555 N. RIVER ROAD, SUITE INDIANAPOLIS IN ####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 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.

JON C. ABERNATHY

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SIGNATURE: