File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY & FLORIDA DEPARTMENT OF STATE Lights Television Control **Katherine Harris** ANNUAL REPORT Secretary of State
DIVISION OF CORPORATIONS 1999 COTTO 22 TO \$ 11 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # M98000001476 1a. Principal Place of Business Address TIMBERLAKE ASSOCIATES, L.L.C. 4425 CORPORATION LANE, SUITE 400 4425 CORPORATION LANE, SUITE VIRGINIA BEACH VA 23462 VIRGINIA BEACH VA 23462 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 12/03/1998 VA Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 54-0936458 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zin Zin Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office Name CORPORATION SERVICE , COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 400002788694 -02/26/99--01072--009 Suite, Apt. #, etc. \*\*\*\*188.75 \*\*\*\*188.75 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 (Registered Agent Accepting Appointment). (INCITE Registered Agent signature required when realistating) 10. Title Managing Members/Managers **Business Street Address** City. State and Zip Code MGR NAPOLITANO, FREDERICK 4425 CORPORATION LANE, SUI VIRGINIA BEACH VA MGR OLIVIERI, RICHARD E 4425 CORPORATION LANE, SUI VIRGINIA BEACH VA 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 of 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.

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