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 Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 MAR 16 AM 9: 36 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SEGNETANT OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company DOCUMENT # Z00198 1a. Principal Place of Business Address U.S. HIGHWAY 27, L.C. % R. LANCE WALKER % R. LANCE WALKER 931 PENNSYLVANIA AVENUE 931 PENNSYLVANIA AVENUE WINTER PARK FL 32789 WINTER PARK FL 32789 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 03/23/1990 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3014550 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zio Country \$8.75 Additional Fee Required 04/03/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office WALKER, R. LANCE 931 PENNSYLVANIA AVENUE Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 <u>500002819195--</u> Suite, Apt. #, etc. -03/26/99--01005--024 ****188.75

SIGNATURE DATE _ (Registered Agent Accepting Appointment). (NOTE: Registered Agent signature registed when remotative). 🜓. Title Managing Members/Managers **Business Street Address** City, State and Zip Code WALKER INVESTMENTS OF MEM 931 PENNSYLVANIA AVENUE WINTER PARK FL MEM BECK, DOLORES G 457 N. INTERLACHEN AVE. WINTER PARK FL MEM WALKER, ADRIAN 931 PENNSYLVANIA AVENUE WINTER PARK FL MEM WALKER, CHRISTOPHER P 931 PENNSYLVANIA AVENUE WINTER PARK FL 92-22-99

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

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 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:

INHSE 10 R (12-98)

as registered agent, and accept the obligations.

S GNATURE CONTYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER OF MANAGED

3-11-99 401695050

Zip Code

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