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 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 Mailing Address of Limited Liability Company

DOCUMENT #

Z00344

STATE STREET CONSULTANTS, L.C.

254 STATE STREET P. O. BOX BOX 46 MOBILE AL 36601

FILED

98 APR 20 AM 11: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address

254 STATE STREET P. O. BOX BOX 46 MOBILE AL 36601 3. Date Organized or Qualified 3a. State of Formation 2a. Mailing Address 2. Principal Place of Business 02/01/1991 i. FEi Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For Not Applicable 63-1049351 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country Zip \$8.75 Additional Fee Required 09/11/1997 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name SENTERFITT, DONALD T Street Address (P.O. Box Number is Not Acceptable) 255 S ORANGE AVE ORLANDO FL 32801 Suite, Apt. #, etc. Zip 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. I hereby accept the appointment as registered agent, and accept the obligations.

Business Street Address

SIGNATURE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

Managing Members/Managers

DATE

MEM MILLER HAMILTON SNID, 254 STATE ST MOBILE AL. **MERM** MILLER, JOHN C. H. 254 STATE ST JRI MOBILE AL

> 900002497059---04/22/98--01104--006 ****188.75 ****188.75

City, State and Zip Code

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 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:

10. Title

SIN NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER