

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

FILED

Apr 27 1998 8:00 am
Secretary of State

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

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # Z00548

FLORIDA ACQUISITION FUND, L.C.
~~G/O PARMENTER COMPANY NORTH AMERICAN, INC.~~
501 BRICKELL KEY DR., STE. 509
MIAMI FL 33131

1a. Principal Place of Business Address

~~C/O PARMENTER COMPANY NORTH~~
~~501 BRICKELL KEY DR., STE. 5~~
~~MIAMI FL 33131~~

2. Principal Place of Business

c/o Carlton Fields

Suite, Apt. #, etc.

777 S. Harbour Island Blvd.

City & State

Tampa, FL

Zip

33601

Country

USA

2a. Mailing Address

P.O. Box 625737

Suite, Apt. #, etc.

City & State

Cincinnati, OH

Zip

45262

Country

USA

3. Date Organized or Qualified

03/19/1992

3a. State of Formation

FL

4. FEI Number

65-0325991

☐ Applied For

☐ Not Applicable

5. Date of Last Report

05/28/1997

6. Certificate of Status Desired

☐ Additional Fee Required

7. Name and Address of Current Registered Agent

~~PARMENTER COMPANY NORTH AMERICAN, INC~~
~~501 BRICKELL KEY DRIVE~~
~~SUITE 509~~
~~MIAMI FL 33131~~

8. Name and Address of New Registered Agent/Office

Name

Carlton Fields c/o George Meyer

Street Address (P.O. Box Number is Not Acceptable)

777 S. Harbour Island Blvd.

Suite, Apt. #, etc.

200002508612--3

-05/04/98--01006--019

City

Tampa

****188.75 ****188.75

FL 33601

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

4/24/98

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MEM SUMMER HILL ESPERANT,

6800 CINTAS BLVD

MASON OH

MEM WESTBUC CORP.,

45 ROCKEFELLER PLAZA #2500

NEW YORK NY

MEM TRUST INVESTMENTS, INC

52 STILES ROAD

SALEM NH

MEM EWING-BARRETT ESPERA,

16660 DALLAS PARKWAY #220

DALLAS TX

MEM CC HOLDINGS, INC.

9960 N.W. 116TH WAY #4

MIAMI SPRINGS FL

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.

By: Summer Hill Esperante

SIGNATURE: By: *Robert / Robert*

4/23/98

513-459-1085

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #