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 ANNUAL REPORT Secretary of State 1999 99 APR -5 AMII: 28 **DIVISION OF CORPORATIONS** FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company DOCUMENT # Z00548 1a. Principal Place of Business Address FLORIDA ACQUISITION FUND, L.C. PO BOX 625737 C/O CARLTON FIELDS 777 S. HARBOUR ISLAND BLVD CINCINNATI OH 45262 TAMPA FL 33601 3. Date Organized or Qualified 2 Principal Place of Business 2a. Mailing Address 3a. State of Formation 03/19/1992 FLSuite, Apt. #, etc. Suite, Apl. #, etc. 4. FEI Number Applied For City & State City & State 65-0325991 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 04/27/1998 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent FIELDS, CARLTON 777 S. HARBOUR ISLAND BLVD Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33601 Suite, Apt. #, etc. Zıp 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 it registered office or registered agent, or both, in the State of Florida. Such change was authorized by aftirmative vote of a majority of the members. Thereby accept the appointment registered agent, and accept the obligations SIGNATURE. (Registered Agent Accepting Appointment): (NOTE Registered Agent signature terpen diwt on redistring) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title SUMMER HILL ESPERANT, 6800 CINTAS BLVD MASON OH MEM WESTBUC CORP., 45 ROCKEFELLER PLAZA #2500 NEW YORK NY MEM MEM TRUST INVESTMENTS, INC 52 STILES ROAD SALEM NH 16660 DALLAS PARKWAY #220 DALLAS TX MEM EWING-BARRETT ESPERA, MEM CC HOLDINGS, INC. 9960 N.W. 116TH WAY #4 MIAMI SPRINGS FL ---**3872842786** 300--99010--9994716 ****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. Hurther 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

INHSE10 R (12-98)

attachment with an address SIGNATURE: