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. SECRETARY OF STATE DIVISION OF CORPORATIONS **Katherine Harris** ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 12 PM 2: 30 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 # z00620 1a. Principal Place of Business Address YEEHAW JUNCTION HUNT CLUB, L.C. P.O. BOX 25277 4600 W. CYPRESS STREET **TAMPA FL 33622** #200 TAMPA FL 33607 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 07/31/1992 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3132806 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country \$8.75 Additional Fee Required 05/01/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name ROSS, JEREMY P. 220 S FRANKLIN ST. Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33602 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 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 Accepts g Applicable, its [NOTE Registered Agent signature require a whereast of this City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** TAMPA FL MEM BALDWIN, LOWRY 3211 FAIR OAKS AVE. MEM DAVIS, CHARLES M JR. 1903 S. WYKAGYL ST. TAMPA FL MEM LINDEMAN, DENNIS R 5013 SHORE CREST CIRCLE TAMPA FL М RICHARDS, FERDINAND I 2402 BAYSHORE BLVD., #410 TAMPA FL MEM SCHELLDORF, THOMAS 170 GREENHAVEN CIRCLE OLDSMAR FL ALFONSO, CARLOS 205 NORTH TRASK ST. **7 向表外のを含ってるで、** -03/15/99--01149--009」 MEM \*\*\*\*188.75 \*\*\*\*188.75 11. Ldo 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 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. Mar. 5, 1999 SIGNATURE:

INHSE10 R (12-98)