## FILE NOW: Fee after May 1, will be \$588.75

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS FILED FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee 97 JAN 31 PM 4: 23 \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT #200646 SECRETARY OF STATE DENALI LAND CORPORATION, L.C. 1301 RIVERPLACE BLVD., SUITE 1818 301 RIVERPLACE BLVD., SUITE JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 9/08/1992 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 1818 Suite Applied For City & State City & State 59-3175691 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country s8.75 Addition of Fee Flequired 05/28/1996 8. Name and Address of New Registered Agent 7. Name and Address of Current Registered Agent Name LIPPES, HAROLD S Street Address (P.O. Box Number is Not Acceptable) - 15 1301 RIVERPLACE BLVD SUITE 1818 DACKSONVILLE FL 32207 Suite, Apt. #, etc. Zip 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 Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code HIMMELSTEIN, ALAN R 8941 HEAVENSIDE DR JACKSONVILLE FL HIMMELSTEIN, STEVEN I 5670 VANTAGE POINT NEMPHIS TN LIPPES, HAROLD S 2929 FOREST CIR JACKSONVILLE FL LITT, MARC R 3016 FOREST CIRCLE JACKSONVILLE FL BLESDOE, JAMES A JR. 4653 EMPIRE AVE JACKSONVILLE 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. a. Bhoson,

/ JAMES A. BLEDSOF, JR. MANAGER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

1/29/97 (904)398-18/8

Daytime Phone #

SIGNATURE: