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

subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 APR 10 PM 11:21 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L93000000419 1a. Principal Place of Business Address BALL/SB, L.C. 1740 N.W. 96TH AVE. 1740 N.W. 96TH AVE. SECOND FLOOR SECOND FLOOR MIAMI FL 33172 MIAMI FL 33172 2s. Mailing Address 3. Date Organized or Qualified 2. Principal Place of Business 3a. State of Formation 11/29/1993 4. FEI Number FLSuite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0455288 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 6. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent JORDAN, ARTURO CPA Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD SUITE 715 <u>400002488214---</u>0 Suite, Apt. #, etc. MIAMI FL 33134 --04/14/98 - -01062---001 ****188.75 *****188.75 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. 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 MGRM BALL HORTICULTURAL C, 622 TOWN RD. WEST CHICAGO IL AVENIDA 82 NO 7-22, SUITE MGRM PAN AMERICAN CUTTINGS, BOGOTA-COLUMBIA aoi

11. (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 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:

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