File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 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 # L95000000234 BLACK DIAMOND ADMINISTRATIVE SERVICES, L. Q 1a. Principal Place of Business Address 540 E. MCNAB ROAD 540 E. MCNAB ROAD SUITE D SUITE D POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 03/23/1995 4. FEI Number FLSuite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0574527 5. Date of Last Report 6. Certificate of Status Desired Zio Country Zip Country 88.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent OATES, DANIEL E ESQ Street Address (P.O. Box Number is Not Acceptable) 1500 EAST ATLANTIC BLVD 900002<u>46693</u>9 SUITE B Suite, Apt. #, etc. POMPANO BEACH FL 33060 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. DATE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title MGR FREDOT, INC. 540 E. MCNAB RD., STE. D POMPANO BEACH FL MGR LORJA, INC. 540 E. MCNAB RD., STE. D POMPANO BEACH FL

attachment with an address.

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 eath; 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