## 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 FILED 1997 DIVISION OF CORPORATIONS 97 APR 11 PM 2: 38 FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE Name and Mailing Address **DOCUMENT #**L95000000827 of Limited Liability Company TALLAHASSEE, FLORIDA 1a. Principal Place of Business Address RENUART FAMILY CO., L.C. 1026 HARDEE RD 026 HARDEE RD CORAL GABLES FL 33146-3330 CORAL GABLES FL 33146 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2 Principal Place of Business 3. Date Organized or Qualified 2s. Mailing Address 3a. State of Formation 0/17/1995 FL Suite, Apt. #. etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0626924 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Žιρ Country Zip Country 8.75 Additional Fee Required D3/07/1996 7. Name and Address of Current Registered Agent 6. Name and Address of New Registered Agent Name RENUART, JOHN 1026 HARDEE RD Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33146 Suite, Apt. #, etc. Zip Code 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. 3/18/97 teruar DATE SIGNATURE apping Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM RENUART, JOHN 026 HARDEE RD CORAL GABLES FL 200002143262--8 -04/15/97--01026--005 \*\*\*\*203.75 \*\*\*\*203.75 11. I do hereby certify that the information supplied with this filling 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. SIGNATURE: 3/18/97 ND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Davima Phone # SIGNATURE