


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

|  |   |   |
|--|---|---|
| LIMITED LIABILITY COMPANY<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

|   |  |
|---|--|
| <b>FILING FEE</b><br>\$ 203.75                            | Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee |
| <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b> |  |

**1. Name and Mailing Address of Limited Liability Company**

DOCUMENT # L95000000844

FAR REACH, L.C.  
 4990 S. W. 72ND AVENUE  
 SUITE 105  
 MIAMI FL 33155

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

FILED

97 MAR 28 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mwb

|                                       |         |                            |         |                                       |   |
|---------------------------------------|---------|----------------------------|---------|---------------------------------------|---|
| <b>2. Principal Place of Business</b> |         | <b>2a. Mailing Address</b> |         | <b>3. Date Organized or Qualified</b> | <b>3a. State of Formation</b>   |
| Suite, Apt. #, etc.                   |         | Suite, Apt. #, etc.        |         | 1/02/1995                             | FL  |
| City & State                          |         | City & State               |         | <b>4. FEI Number</b>                  | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |
| Zip                                   | Country | Zip                        | Country | <b>5. Date of Last Report</b>         | <b>6. Certificate of Status Desired</b>   |
|                                       |         |                            |         | 04/22/1996                            | \$6.75 Additional Fee Required <input type="checkbox"/>                         |

**7. Name and Address of Current Registered Agent**

BAKER, RONALD C  
 4675 PONCE DE LEON BOULEVARD  
 SUITE 301  
 CORAL GABLES FL 33146

**8. Name and Address of New Registered Agent**

Name \_\_\_\_\_

Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_

Suite, Apt. #, etc. \_\_\_\_\_

City \_\_\_\_\_ State **FL** 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 \_\_\_\_\_ DATE \_\_\_\_\_

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
|-----------|---------------------------|-------------------------|--------------------------|
| MGR       | HAMILL, KENT D            | 6901 GRANADA BOULEVARD  | CORAL GABLES FL          |
| MEM       | HAMILL, MARY CAHTERINE    | 6901 GRANADA BOULEVARD  | CORAL GABLES FL          |
| MEM       | MEAD, BUDGE               | 8230 S.W. 81ST TERRACE  | MIAMI FL                 |
| MRM       | MEOD, D. RICHARD JR.      | 10255 S.W. 55 STREET    | MIAMI FL                 |

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 \*\*\*\*203.75 \*\*\*\*203.75

**11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), 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:** D.R. Mead 3/24/97 (305) 662-6126

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #