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** 98 APR 27 PM 1: 46 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 #** L95000000844 1a. Principal Place of Business Address FAR REACH, L.C. 4990 S. W. 72ND AVENUE 4990 S. W. 72ND AVENUE SUITE 105 SUITE 105 MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 11/02/1995 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0650538 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent BAKER, RONALD G Street Address (P.O. Box Number is Not Acceptable) 4675 PONCE DE LEON BOULEVARD SUITE 301 Sulte, Apt. #, etc. CORAL GABLES FL 33146 900002508599-··; City ****** 188.75 ****188.75 9. Pursuant to the provisions of Sections 608.416 and 608.508. Floride 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 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. 56 STREET MIAMI FL

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING MANAGING MEMBER OF MANAGER

attachment with an address.

11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther 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

D. Richard Mead Tr

4/22/98 305 662 6626