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 FEB 24 AM 9: 24 **FILING FEE** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SCURE LARY OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT #L96000001162 1a. Principal Place of Business Address MAO REALTY, L.C. 300 BAYVIEW DRIVE BOO BAYVIEW DRIVE APT 2110 APT 2110 N MIAMI BEACH FL 33160 N MIAMI BEACH FL 33160 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 0/31/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-070823 Not Applicable 6. Certificate of Status Desired Zip Country Zip Country S8 75 Additional Lec Hequired 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name OLIN, MARTHA 300 BAYVIEW DRIVE Street Address (P.O. Box Number is Not Acceptable) APT 2110 **500002097665--**-02/25/97--01148--023 M MIANT BEACE EL 33160 Suite, Apt. #, etc. ****203.75 ***#203.75 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 _ (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 DLIN, MARTHA 00 BAYVIEW DRIVE, APT 2110N MIAMI BEACH FL MGRM MARTHA OLIN PERSONAL, 300 BAYVIEW DRIVE, APT 2110 N MIAMI BEACH FL 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

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

1/30/97

(201)736-8100

Daytime Phone #

INHSE10 R(12-96)

attachment with an address

SIGNATURE: