িশ্ৰe on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY & **ANNUAL REPORT** 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE

FILED

98 APR 10 AM 8:53

DOCUMENT # L96000001162 Name and Mailing Address SECRETARY OF STATE of Limited Liability Company MAO REALTY, L.C. 300 BAYVIEW DRIVE 300 BAYVIEW DRIVE **APT 2110 APT 2110** N MIAMI BEACH FL 33160 N MIAMI BEACH FL 33160 3a. State of Formation 2. Principal Place of Business 2a. Malling Address 3. Date Organized or Qualified 10/31/1996 4. FEI Number \mathbf{FL} Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0708231 5. Date of Last Report 6. Certificate of Status Desired Zip 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 OLIN, MARTHA Street Address (P.O. Box Number is Not Acceptable) 300 BAYVIEW DRIVE **APT 2110** Suite, Apt. #, etc. N MIAMI BEACH FL 33160 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. SIGNATURE . (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code

10. Title MGRM OLIN, MARTHA 300 BAYVIEW DRIVE, APT 211 N MIAMI BEACH FL 300 BAYVIEW DRIVE, APT 211 N MIAMI BEACH FL MGRM MARTHA OLIN PERSONAL, 900002487989---3 -04/14/98---01053---010 ****188.75 ****188.75 AL. APR 1 3 1998

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 oath; that I am a managing member or manager of the limited "ability 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

SIGNATURE:

Daytime Phone #