File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 MAR 15 AM 10: 41 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Sconling by Sigit \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address
 of Limited Liability Company **DOCUMENT #** L96000001162 1a. Principal Place of Business Address MAO REALTY, L.C. 300 BAYVIEW DRIVE 300 BAYVIEW DRIVE **APT 2110** APT 2110 N MIAMI BEACH FL 33160 N MIAMI BEACH FL 33160 2 Principal Place of Business 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation 10/31/1996 FLSuite, Apt. #, etc. Suite, Apt #, etc. 4. FEI Number Applied For City & State City & State 65-0708231 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Zip Country Country \$8.75 Additional Fee Required 04/10/1998 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office OLIN, MARTHA 300 BAYVIEW DRIVE Street Address (P.O. Box Number is Not Acceptable) APT 2110 400002814564~~ N MIAMI BEACH FL 33160 03/22/99--01157--016 Suite Apt # etc ****188.75 ****188.75 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. Thereby accept the appointment as registered agent, and accept the obligations SIGNATURE DATE (Registered Agent Accepting Appointment) (HOTE) Begistered Agent Egyptine (regional which reach thru) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title 300 BAYVIEW DRIVE, APT 211 N MIAMI BEACH FL MGRM OLIN, MARTHA MGRM MARTHA OLIN PERSONAL, 300 BAYVIEW DRIVE, APT 211 N MTAMI BEACH FL 🗦 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 it made under oath; that I am a managing member or manager of the

limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Stalutes, and that my name appears in Block 10, or on an

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attachment with an address.

SIGNATURE: