File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & FUED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 HAR 25 PM 1: 43 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company DOCUMENT # L97000000363 1a. Principal Place of Business Address HANDELMAN INVESTMENT CO., L.C. 4020 WEST PALM AIRE AVENUE DRIVE 4020 WEST PALM AIRE AVENUE SUITE 507 SUITE 507 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 3. Date Organized or Qualified | 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 4020 W. PALM HIRE 03/25/1997 4. FEI Number Sulte, Apt. #, etc. Suite, Apt. #, etc. SUITE 50 Applied For 65-0749051 City & State City & State Not Applicable YOMPAND 5. Date of Last Report 6. Certificate of Status Desired Country S8 75 Additional Lee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name LILLIAN HANDELMAN
Street Address (P.O. Box Number is Not Acceptable) HANDELMAN, LILLIAN 4020 WEST PALM AIRE AVENUE DRIVE 4020 W. PALM Sulle, Apt. #, etc. SUITE 507 POMPANO BEACH FL 33069 507 City Zip Code BEACH PomPAND 33069 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 Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers DRIVE 4020 WEST PALM AIRE AVENUE POMPANO BEACH FL MEM HANDELMAN, LILLIAN 4020 WEST PALM AIRE AVENUE POMPANO BEACH FL MEM HANDELMAN, JOAN 420 W. PALM AIRE DRIVE 70002475727--5 -04/01/98--01086--005 \*\*\*\*188.75 \*\*\*\*188.75 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. 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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

attachment with an address.

3/6/98 Date