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 Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 188.71 98 MAR 16 PM 1:39 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Rayable To: FLORIDA DÉPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT # L97000000699 1a. Principal Place of Business Address KINDRED MANAGEMENT, L.C. C/O MARVIN LEIBOWITZ C/O MARVIN LEIBOWITZ 11410 N. BAYSHORE DR. 11410 N. BAYSHORE DR. NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 06/26/1997 4. FEI Number FLSuite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Ζip Country \$8.75 Additional Fee Hequired 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office SCHWEIGER, MARIAN A Street Address (P.O. Box Number is Not Acceptable) 901 N.E. 125TH ST. STE. 109 NORTH MIAMI FL 33161 000002461550---03/19/98--01009--005 Suite, Apt. #, etc. ****186.066 ****188.75 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 DATE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM LEIBOWITZ, MARVIN 11410 N. BAYSHORE DR. NORTH MIAMI FL MEM GARCIA, ISA 11410 N. BAYSHORE DR. NORTH MIAMI FL MEM REZNICK, LEE 17711 LAKE ESTATES DR. BOCA RATON FL MEM SEGAL, JONATHAN 9856 EASTON BEVERY HILLS CA

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 2007 on an attachment with an address.

11. 1do 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

SIGNATURE:

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IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGE

EMBER OR MANAGER

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