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 🦽 FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MAY 11 PM 12: 55 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # L9700001238 TALLAHASSEE, FLORIDA **DOCUMENT #** L97000001238 1a. Principal Place of Business Address EAST-WEST CREDIT CAPITAL LLC 1591 EAST ATLANTIC BLVD., SUITE 200 1591 EAST ATLANTIC BLVD., SU POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 2. Principal Place of Business 11/03/1997 FL Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name INTERNATIONAL COMPAN, Y SERVICES (US Street Address (P.O. Box Number is Not Acceptable) 1591 EAST ATLANTIC BLVD., SUITE 200 POMPANO BEACH FL 33060 Suite, Apt. #, etc. City 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 MGR HO KIT YING, ANGEL 32 HOLLYWOOD ROAD, SUITE 1 CENTRAL HONG KONG **MBR** DEBROSKEY, HARRY 60 MARKET STREET BELIZE CIRY, BELIZE 300002522663--7 -05/14/98<u>-</u>-01004--015 \*\*\*1132.50 \*\*\*\*188.75 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 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 attachment with an address.

SIGNATURE:

NATION AND INTO OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

1/22/98 954

959-993-79