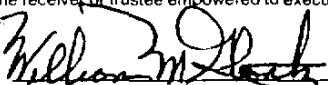


2nd and
FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company
will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999			FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
FILING FEE \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE		

FILED
Jul 12 1999 8:00 am
Secretary of State

1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000000515 GLANTZ HOLDINGS, L.C. 5012 HOLLYWOOD BOULEVARD HOLLYWOOD FL 33021				1a. Principal Place of Business Address 5012 HOLLYWOOD BOULEVARD HOLLYWOOD FL 33021	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 04/27/1998 3a. State of Formation FL 4. FEI Number 65-0831312 ☐ Applied For ☐ Not Applicable 5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Required ☐	
7. Name and Address of Current Registered Agent BASEMAN, ALAN H 200 EAST LAS OLAS BLVD., SUITE 1900 FORT LAUDERDALE FL 33301				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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 _____ 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	
MGR	GLANTZ, WILLIAM	5012 HOLLYWOOD BOULEVARD		HOLLYWOOD FL	
MGR	GLANTZ, DANIEL	5012 HOLLYWOOD BOULEVARD		HOLLYWOOD FL	
MGR	GLANTZ, TONI	5012 HOLLYWOOD BOULEVARD		HOLLYWOOD FL	
				700002946587--2 -07/30/99--01106--016 ****392.50 ****392.50	
				700002946587--2 -07/30/99--01106--017 ****196.25 ****196.25	
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. 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: 		William M. Glantz		7/15/99	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER					