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

LIMITED LIABILITY COMPANY ANNUAL REPORT FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

Secretary of State FILED 1999 DIVISION OF CORPORATIONS on SEP 27 PM 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee \$ 588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE FOR THE SEC. Name and Mailing Address
 of Limited Liability Company **DOCUMENT #** L98000001045 1a. Principal Place of Business Address FINANCIAL VALUE MANAGEMENT, L.L.C. 433 PLAZA REAL, SUITE 365 433 PLAZA REAL, SUITE 365 BOCA RATON FL 33432 BOCA RATON FL 33432 2 Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address 07/06/1998 Suite, Apt #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zψ Country Zip \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) GARCIA, CHARLES P 433 PLAZA REAL, SUITE 365 BOCA RATON FL 33432 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608 416 and 608.508. Fiorida 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 e State of Florida. Such that 13e was authorized by affirmative vote of a majority of the members. I hereby accept the appointment nd accept the obligations. SIGNATURE INOTE Registered Agent signature required when reinstaling) City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** MGRM OPG FINANCIAL, INC. 433 PLAZA REAL, SUITE 365 BOCA RATON FL JEWELCOR CONSULTING, I 100 NORTH WILKES BARRE, 41 WILKES BARRE PA MGRM 500003006625--7 -10/06/99--01002--018 ****588.75 ********588.75

11 Ido hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther certify that the information and cated 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 fimited 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.

James R. Vernous

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