File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE DIVISION OF STATE DIVISIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 24 AM 10: 37 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT # 198000001373** 1776 PROPERTIES, L.L.C. 1a. Principal Place of Business Address 8491 N.W. 17TH STREET, SUITE L MIAMI FL 33126 8491 N.W. 17TH STREET, SUITE au AV MIAMI FL 33126 3. Date Organized or Qualified 2 Principal Place of Business 3a. State of Formation 2a. Mailing Address 08/06/1998 FLSuite, Apt. #, etc Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65 (E<u>(5011</u> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zιρ Country Country Zφ \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office LEWIS, HAROLD L ESQ. C/O HABER, LEWIS & PATHMAN, LLP Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BLVD., SUITE 3660 MIAMI FL 33131 Suite, Apt. #, etc. 800002826148---04/01/99--01042--0191 ****1865.056 ****188.75 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. Thereby accept the appointment as registered agent, and accept the obligations (Registered Agent Accepting Appointment). (NOT): Registered Agent signation regarded when report than 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code KIBLER, LAWRENCE L MGR 8491 N.W. 17TH STREET, SUI MIAMI FL MGR KIPNIS, DONALD J 8491 N.W. 17TH STREET, 3UI MIAMI FL 23 i 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 Compter 608. Florida Statutes; and that my name appears in Block 10, or on an attachment with an address

SIGNATURE:

INHSE10 R (12-98)