File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 98 MAY -4 PM 2: 13 ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS CECRETALLY OF STATE TALLAMASSEE, FLORIDA FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT #** L96000001086 1a. Principal Place of Business Address 10-31, L.C. 4675 POMCE DE LEON BLVD. 4675 POMCE DE LEON BLVD. SUITE 305 SUITE 305 CORAL GABES FL 33146 CORAL GABES FL 33146 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 10/07/1996 4. FEI Number FT. Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0735686 5. Date of Last Report 6. Certificate of Status Desired Country Country Zip S8.75 Additional Fee Hequired 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent STINSON, LOUIS JR Street Address (P.O. Box Number is Not Acceptable) 4675 PONCE DE LEON BLVD. SUITE 305 Suite, Apt. #, etc. CORAL GABLES FL 33146 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 33146 **MGR** STINSON, LOUIS 4675 PONCE DE LEON BLVD. S CORAL GABLES FL **MGR** PITMAN, MERRILLE S 4675 PONCE DE LEON BLVD. CORAL GABLES FL 300002516653---\$ -05/08/98--01016--023 ****188.75 ****188.79

Indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

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

SIGNATURE:

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