

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000002899

i. Entity Name

TENANT INTERNATIONAL, L.L.C.

APPROV.
AND
FILED

01 OCT 17 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2060 Southwest 71 Terrace
Suite E9
Davie, Florida 33317

Mailing Address
2060 Southwest 71 Terrace
Suite E9
Davie, Florida 33317

2. Principal Place of Business
2304 Southwest 31 Court
Suite, Apt. #, etc.

3. Mailing Address
2304 Southwest 31 Court
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State Hallandale, Florida		City & State Hallandale, Florida		4. FEI Number 65-0989490	Applied For Not Applicable
Zip 33009	Country	Zip 33009	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 343 Almeria Avenue Coral Gables, Florida 33134				7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 Southwest 22 Street 4th Floor City Miami FL Zip Code 33145	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Signature By: *Mark A. Jackson*
Mark A. Jackson, Vice President

(NOTE: Registered Agent signature required when reinstating)

DATE
October 15, 2001

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

300004641033--5
-10/18/01--01022--007
*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Boyd, Lynne Fay 2060 Southwest 71 Terrace, Suite E9 Davie, Florida 33317	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2304 Southwest 31 Court Hallandale, Florida 33009	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Jackson, Mark A. 2060 Southwest 71 Terrace, Suite E9 Davie, Florida 33317	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2304 Southwest 31 Court Hallandale, Florida 33009	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I 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 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.

SIGNATURE:

Mark A. Jackson, Manager

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

10/12/01 954-924 4820

202

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
COUNTY OF Broward)


1. Mark A. Jackson is a Manager of TENANT INTERNATIONAL, L.L.C., a Florida Limited Liability Company, (hereinafter "Company").
2. That the Company failed to file its 2001 Uniform Business Report or pay the 2001 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company; and,
3. The Company requests the Florida Department of State waive the late fee for the Company upon the payment by the Company of its 2001 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. TENANT INTERNATIONAL, L.L.C. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 12 day of October, 2001

FURTHER, AFFIANT SAYETH NOT

TENANT INTERNATIONAL, L.L.C.

By: [Signature]
Mark A. Jackson, Manager

 Brad Solomon
My Commission CC946290
Expires June 18, 2004

SWORN AND SUBSCRIBED
before me this 13th day of October, 2001.

[Signature]
Notary Public, State of Florida at Large
Printed Name: Brad Solomon
Commission Expires: 6/18/2004