File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Sacretary of State

Secretary of State
DIVISION OF CORPORATIONS

DIVISION OF CORPORATIONS

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98 MAR 23 PM 3: 25 DIVISION OF CORPORATIONS 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 #** L9200000008 1a. Principal Place of Business Address G AND F, L.C. % SIDNEY GIMBEL % INTERCONTINENTAL DEV. CO. 10155 COLLINS AVENUE, #1907 2124 N.E. 123RD ST., #205-54 BAL HARBOUR FL 33154 N. MIAMI FL 33181 3. Date Organized or Qualified 2. Principal Place of Business 2s. Mailing Address 3a. State of Formation 11/02/1992 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-0396398 5. Date of Last Report 6. Certificate of Status Desired Country Zip Žip Country \$8.75 Additional Fee Required 04/10/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name KLEINFELD, DENIS A 1 S.E. 3RD AVENUE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1940** MIAMI FL 33131 Suite, Apt. #, etc. 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 М GIMBEL, SIDNEY 1019 KANE CONCOURSE BAY HARBOR FL М FRIEDMAN, PETER 1019 KANE CONCOURSE BAY HARBOR FL 70|0002466987---4 -03/24/98 --01091--020 ****188.75 ****188.75

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 Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

NIGNATURE AND TYPED DEPORTINED NAME OF SIGNING MANAGING MEMBED OD MANAGED

3-9-90