File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 APR 27 PM 1:48 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE
TALLAHASSEE FLORIDA **\$** 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L92000000035 1a. Principal Place of Business Address GATOR BAY HARBOR I, L.C. 2250 NORTHEAST 163RD ST. 2250 NORTHEAST 163RD ST. SUITE 6 SUITE 6 NORTH MIAMI FL 33160 NORTH MIAMI FL 33160 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 1595 NE 163RD STREET Suite, Apt. #, etc. 1595 NE 163RD STREET 11/10/1992 FL Sulte, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0421412 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country 33162 S8 75 Additional Fee Required 33162 05/05/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MISKA, DOUGLAS S 2250 N.E. 163 ST. #6 Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH FL 33160 1595 NE 163RD STREET 400002506844--<u>-04/30/98 --01081---016</u> ****1889 Gngo FL 33162 ****188.75 9. Pursuant to the provisions of Sections 608.4/6 and 608.508, Floring 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. as registered agent, and accept the obligations. 4-1-98 SIGNATURE_ DATE _ (Registered Agent Acce 10. Title Managing Members/Managers **Business Street Ad** City, State and Zip Code М DOHLE, KURT ALTE HEERSTR. 53 SANKT AUGUSTIN 1 GER М DOHLE, MARIA ALTE HEERSTR. 53 SANKT AUGUSTIN 1 GER М GATOR REALTY & MGMT., N.E. 163 ST., N. MIAMI BEACH FL

attachment with an address.

SIGNATURE:

IRE AND TYPES OR PRINTED NAMEOU SIGNING MANAGING MEMBER OR MANAGER

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 execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

4-1-98

(305) 949-904