## FILE NOW: Fee after May 1, will be \$588.75

FILE() LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham **ANNUAL REPORT** Secretary of State 97 APR 21 AM 7: 44 1997 DIVISION OF CORPORATIONS Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA FILING FEE \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #**L9200000075 1a. Principal Place of Business Address JUPITER SHOPPING CENTER ASSOCIATES, L.C. % KARP & GENAUER P.A. KARP & GENAUER P.A. 2 ALHAMBRA PLAZA STE. 1202 ALHAMBRA PLAZA STE. 1202 CORAL GABLES FL 33134 CORAL GABLES FL 33134 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business

2a. Mailing Address 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12/29/1992 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0380446 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 02/23/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name ALHAMBRA REGISTERED AGENTS, INC. % KARP & GENAUER P.A. Street Address (P.O. Box Number is Not Acceptable) 2 ALHAMBRA PLAZA STE. 1202 CORAL GABLES EL 33134 Suite, Apt. #, etc. Zip Code FL 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 flegistered Agent signature required when reinstaling) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code LEWIN, NATHAN PROMENADEPLATZ 12 D-8000 MUENCHEN 2, GERMANY GENAUER, MARTIN ALHAMBRA PLAZA, SUITE 12 CORAL GABLES FL 600002155496--3 -04/25/97--01091---003 \*\*\*\*203.75 | \*\*\*\*203.75

11. Ido hereby certify that the Information supplied with this filling 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:

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SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER A MANAGER

2/10/97 (305) 445-3545

Daytime Phone #