File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY 98 APR -8 PM 2: 00 Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 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 #** L9300000029 1a. Principal Place of Business Address SILVER FOX L.C. % MANLEY H. THALER % MANLEY H. THALER 700 NORTH OLIVE AVENUE 700 NORTH OLIVE AVENUE W. PALM BEACH FL 33401 W. PALM BEACH FL 33401 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 01/13/1993 FLSulte, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0379794 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 03/03/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office THALER, MANLEY H 700 NORTH OLIVE AVENUE Street Address (P.O. Box Number is Not Acceptable) W. PALM BEACH FL 33401 200002487542-- 7 -04/14/98--01016--022 *****186.666 *****188.75 Suite, Apt. #, etc. 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 MGR THALER, MANLEY H 700 NORTH OLIVE AVENUE W. PALM BEACH FL 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. If urther 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

MANUGY H. THALER 3/10/98
G MANAGING MEMBER OR MANAGER

attachment with an address

SIGNATURE: //www.