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

subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FILED FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 17 AM 10: 52 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE TALLAHASSEE FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT** #L93000000134 1a. Principal Place of Business Address MABU, L.C. C/O B.V.MAZZEO & CO., CPAS 8900 SW 117 AVENUE, #B-104 8900 SW 117 AVENUE, #B-104 MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address 05/04/1993 FLSulte, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0406522 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Zip Country 03/05/97 \$8.75 Additional Fee Bequired 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MAZZEO, BERNARD V. 8900 SW 117 AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE B-104 MIAMI, FL 33186 Suite, Apt. #, etc. City 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 ... (Registered Agent Accepting Appointment) (INOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM VARIA, LORENZO 8900 SW 117 AVE, STE B-104 MIAMI, FL 33186 MEM CRAVETTO, MARIE A. 8900 SW 117 AVE, STE B-104 MIAMI, FL 33186 300002497793---3 -04/23/98--01049--041 ****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: Ø

SIGNATURE AND TYPE O OF PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

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