File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR 15 AM 10: 46 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 # 19300000134 1a. Principal Place of Business Address MABU, L.C. C/O BERNARD V. MAZZEO, C.P.A. 8900 SW 117TH AVE., STE. B-104 8900 SW 117TH AVE. STE, B-104 MIAMI FL 33186 MIAMI FL 33186 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 05/04/1993 FLSuite, 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 Country 04/17/1998 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MAZZEO, BERNARD V 8900 SW 117TH AVE. Street Address (P.O. Box Number is Not Acceptable) B-104 MTAMI FL 33186 Suite. Ant #. etc ****188.7S 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registrant Agent A. coping Appeartment (NOTE Received Agents proting in processive to over-City, State and Zip Code **Business Street Address** 10. Title Managing Members/Managers VARIA, LORENZO 8900 SW 117TH AVE., STE. B MIAMI FL MEM CRAVETTO, MARIEHA 8900 SW 117TH AVE., STE. \$ MIAMI FL MEM 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. Hurther 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

INHSE10 R (12-98)

attachment with an address SIGNATURE: