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 QF STATE FILED Sandra Bagforthåm ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MAR 20 PH 12: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 TICKELL O STATE Name and Malling Address
 of Limited Liability Company TALLAHASSEE, I LURIDA **DOCUMENT#** L93000000247 1a. Principal Place of Business Address LAKESIDE FIVE GROUP, L.C. 13200 S.W. 128TH STREET 13000 SW 133RD COURT SUITE E-1 MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation Suite, Apt. #, etc. Suite, Apt. #, etc. <u> 4 Q8 √0,5√1993</u> Applied For City & State City & State Not Applicable 6. Certificate of Status Desired Zip Country Country Stilzs Additional Fee Regimed 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name HENDRIKSE, NELSON J Street Address (P.O. Box Number is Not Acceptable) 13200 S.W. 128TH ST., BLDG. E MIAMI FL 33186 Sulte, Apt. #, etc. City 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: Registered Agent signature required when reinstating) 10. Title Managing Members/Managere **Business Street Address** City, State and Zip Code MEM SOUTHEAST REALTY & DEM 13000 SW 133RD CT MIAMI FL MEM PALMERS VENTURES INC, 12790 S. DIXIE HIGHWAY MIAMI FL MEM HENDRIKSE, JOHN 8220 SW 192ND ST MIAMI FL MEM HENDRIKSE, MATILDA 8220 SW 192ND ST MIAMI FL MEM HENDRIKSE, NELSEON 7401 SW 148TH ST MIAMI FL MEM NOTHEIS, WALTER M 13200 S.W. 128TH STREET, 11. I do 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

Daytime Phone #

attachment with an address.

SIGNATURE: