File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 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 # 193000000302** 1a. Principal Place of Business Address P & R REALTY, L.C. 7820 N.W. 56TH STREET 7820 N.W. 56TH STREET MIAMI FL 33166 MIAMI FL 33166 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 09/15/1993 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0443021 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Ζip Country Zφ Couritry \$8.75 Additional Fee Required 03/06/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office BLEUSTEIN, ROSS 7820 N.W. 56TH STREET MIAMI FL 33166 Street Address (P.O. Box Number is Not Acceptable) 400002803374---0 -03/11/99--01121--016 ****188,75 ****188.75 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement of 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 DATE SIGNATURE ___ (Registered Agent Accepting April Henry) (NOT). Registered Agents gratine required when new littlen City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** MGRM BLEUSTEIN, ROSS 7820 N.W. 56TH STREET MIAMI FL MGRM BLEUSTEIN, PAUL 7820 N.W. 56TH STREET MIAMI 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 trustoes mpowered to specute this spent as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address m SIGNATURE:

SIGNATURE AND TYPE OF DEPORTED NAME OF SIGNATOR MANAGE