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 FILED ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1999 CD APR 23 PM 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE DOCUMENT # L9400000215 Name and Mailing Address of Limited Liability Company R & V PROPERTIES, L.C. 1a. Principal Place of Business Address 108 SW 21ST ST 108 SW 21ST ST FT LAUDERDALE FL 33315 FT LAUDERDALE FL 33315 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 05/23/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0493155 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Zip Country 04/16/1998 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name RUETH, JESSE L 108 S.W. 21ST STREET Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33315 Suite, Apl #, etc. 100002859231---04/30/99---01136---001 **** 88.75 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 s 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 s registered agent, and accept the obligations. SIGNATURE ____ (Registered Agent As epiting Appointment). (NOTE: Registered Agent signature required when receipting) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code RUETH, JESSE 108 S.W. 21ST STREET MGRM FT. LAUDERDALE FL MEM RUETH, JESSE 108 S.W. 21ST STREET FT. LAUDERDALE FL RUETH, JAMES MEM 108 SW 21ST ST FT LAUDERDALE FL MEM RUETH, ANN 108 SW 21ST ST FT LAUDERDALE FL 11. I do 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

INHSE10 R (12-98)

SIGNATURE: