File on or before May 1, 1998 or Limited Liability Company will be FILED subject to a \$ 400.00 LATE FEE. 98 MAY -4 PM 2: 13 FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 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 Malling Address of Limited Liability Company **DOCUMENT #** L94000000327 1a. Principal Place of Business Address COMMERCE CENTRE, L.C. 98-1/2 W 2255 W GLADES RD 2255 W GLADES RD SUITE 219A SUITE 219A BOCA RATON FL 33431 BOCA RATON FL 33431 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 07/15/1994 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0507365 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name KNIGHT, WILLIAM L 2255 W GLADES RD Street Address (P.O. Box Number is Not Acceptable) SUITE 219A Suite, Apt. #, etc. BOCA RATON FL 33431 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/Managers **Business Street Address** City, State and Zip Code MEM KNIGHT, WILLIAM L 2255 W GLADES RD SUITE 219 BOCA RATON FL MEM KNIGHT, WILLIAM L 2255 W GLADES RD BOCA RATON 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. 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 eath; 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

AGING MEMBER OR MANAGER

Daytime Phone #

Date

attachment with an address.

SIGNATURE: 4