File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED SECRETARY OF STATE DIVISION OF COMMONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR 30 AMII: 08 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee

History

Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT #** L94000000330 1a. Principal Place of Business Address SUNSHINE LAND ENTERPRISES, L.C. P.O. BOX 430240 8220 SUNSET DRIVE SOUTH MIAMI FL 33243-0240 MIAMI FL 33143 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 07/18/1994 4. FEI Number  $\mathbf{FL}$ Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0505810 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent GANTT, RAGAN Street Address (P.O. Box Number is Not Acceptable) 8220 SUNSET DRIVE MIAMI FL 33143 **60000248087**6--04/07/98--01044--<u>00</u>8 Suite, Apt. #, etc. \*\*\*\*186,066 \*\*\*\*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 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. DATE \_\_\_ SIGNATURE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address** 10. Title City, State and Zip Code 8220 SUNSET DRIVE MGRM **GANTT, RAGAN** MIAMI FL

11. I do hereby certify that the information supplied with this fliping 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 his report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

2/23/98

(305)274-219