FILE NOW: Fee after May 1, will be \$588.75

FILED LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 97 MAY -5 AM 7: 66 1997 **DIVISION OF CORPORATIONS** FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT #19400000345 1a. Principal Place of Business Address PARADISE MANOR, L.C. C/O BANTA 465 SW 20 AVE. P.O. BOX 24943 T LAUDERDALE FL 33312 FT LAUDERDALE FL 33307 If above mailing address is incorrect in any way, tine through incorrect information and enter correction in Block 2a. 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation D7/22/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0513674 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country s8 75 Additional Fee Required D3/11/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name BANTA, BRADFORD C M050 N.E. 1ST AVE. Street Address (P.O. Box Number is Not Acceptable) 20000217649. 05/13/97-01061 SUITE 117 - 019 DAKLAND PARK FL 33334 Suite, Apt. #, etc. ****203.75 ****203.75 City Zip Code 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 _ DATE _ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) **Business Street Address** 10. Title Managing Members/Managers City, State and Zip Code MGRM MARY L. BANTA REVOCA, 1425 MIDDLE RIVER DR. IT LAUDERDALE FL MGRM BRADFORD C. BANTA RE. 1409 MIDDLE RIVER DR. IT LAUDERDALE FL MGRMCATHERINE M. BANTA R, 1409 MIDDLE RIVER DR. #T LAUDERDALE FL MGRM 030 LOVEL C PITTMAN, ROGER E #UGHEYTOWN AL MGRM PITTMAN, DOROTHY A 030 LONE OAK RD #UGHEYTOWN AL 2890 LOVERL LANG 11. Lido 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 606, Florida Statutes; and that my name appears in Block 10, or on an

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