File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR -9 AM 11: 14 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 # L9400000384 1a. Principal Place of Business Address CANTERBURY REALTY, L.C. 2295 CORPORATE BLVD. 2295 CORPORATE BLVD. SUITE 134 SUITE 134 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 08/10/1994 4. FEI Number FL Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0510542 5. Date of Last Report 6. Certificate of Status Desired Country Country S8 75 Additional Fee Required 03/20/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office ROTHMAN, LEE M Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BLVD. #134 Sulte, Apt. #, etc. BOCA RATON FL 33431 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) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM ANSEL, JEROME 7626 FENWICK PLACE BOCA RATON FL 17168 NORTHWAY CIRCLE MEM ROTHMAN, NORMAN BOCA RATON FL 2010002454612--7 -03/12/98--01005--012 \*\*\*\*188.75 \*\*\*\*188.75

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 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

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

attachment with an address.

SIGNATURE: