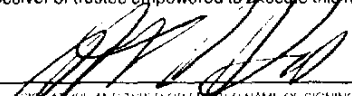


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 JUN -8 PM 4:25	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L94000000467		1a. Principal Place of Business Address	
SHELDON OF SOUTH FLORIDA L.C. 4641 SO UNIVERSITY DR. DAVIE FL 33328-3817				4798 S.W. 23RD TERR. FT. LAUDERDALE FL 33312	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
3333 GRIFFIN ROAD		77 EAST LONG LAKE		09/15/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		FL	
City & State		City & State		4. FEI Number	
FT. LAUDERDALE, FL.		BLOOMFIELD HILLS, MI.		65-0571417	
Zip		Zip		5. Date of Last Report	
33312		48304		02/27/1997	
Country		Country		6. Certificate of Status Desired	
USA		USA		S8 75 Additional Fee Required ☐	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
DAVIS, ROBERT S 4641 S. UNIVERSITY DRIVE DAVIE FL 33328		Name ROBERT S. DAVIS Street Address (P.O. Box Number is Not Acceptable) 7027 MANDARIN DRIVE Suite, Apt. #, etc. City BOCA RATON FL Zip Code 33433			
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 X		DATE 5/31/98			
(Registered Agent Accepting Appointment) (NOT Registered Agent signature required when reinstating)					
10. Title		Managing Members/Managers		Business Street Address	
MGRM		DAVIS, ROBERT S		7027 MANDARIN DRIVE	
				BOCA RATON FL	
				500002557675--7 -06/12/98--01006--003 ****188.75 ****188.75	

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: X



5/31/98

SIGNATURE AND TITLE OF NEW REGISTERED AGENT (NAME OF SIGNING MANAGING MEMBER OR MANAGER)

Date Daytime Phone #