File on or before May 1, 1998 or Limited Liability Company will be

subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY & FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1998 DIVISION OF CORPORATIONS 98 M12 23 PH 3: 39 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 #** L94000000535 1a. Principal Place of Business Address ACQUISITION VENTURES, L.C. % FIELDSTONE, LESTER AND SHEAR 200 S. BISCAYNE BLVD., SUITE 2100 % FIELDSTONE, LESTER AND SHE 200 S. BISCAYNE BLVD., SUITE MIAMI FL 33131-2104 MIAMI FL 33131 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0576624 5. Date of Last Report 8. 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 LESTER, PAUL A Street Address (P.O. Box Number Is Not Acceptable) 200 S. BISCAYNE BLVD. SUITE 2100 1000<u>02466831---</u> 0 Suite, Apt. #, etc. -03/24/98--01085--002 ****188.75 ****188.75 | zip Code MIAMI FL 33131 City 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 MGR SILFEN, H. WILLIAM 356 GOLFVIEW ROAD N. PALM BEACH FL MEM SARISOHN, BERNARD % 2601 S. BAYSHORE DR., SU MIAMI FL X 250

11. I do 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 attachment with an address.

SIGNATURE:

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

Daytime Phone #