File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED **Katherine Harris** ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 MAR 17 AM 8: 18 FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SEGNETANY OF STATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 194000000535** ACQUISITION VENTURES, L.C. 1a. Principal Place of Business Address % FIBLDSTONE, LESTER AND SHEAR % FIELDSTONE, LESTER AND SHE 200 S. BISCAYNE BLVD., SUITE 2100 200 S. BISCAYNE BLVD., SUITE MIAMI FL 33131-2104 MIAMI FL 33131 2 Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address 09/30/1994 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0576624 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 03/23/1998 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office LESTER, PAUL A 200 S. BISCAYNE BLVD. SULTE 2100 Street Address (P.O. Box Number is Not Acceptable) <u> 500002820165---</u> MIAMI FL 33131 - 03/26/99--01068- - 004 \*\*\*\*188.75 \*\*\*\*188.75 Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submils 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 Approximent) - (ROTE Registered Agent Signature registed 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 % 2601 S. BAYSHORE DR., SU MIAMI FL MEM SARISOHN, BERNARD 52-24-99 11. Ldo 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 tegal 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:

INHSE10 R (12-98)

SKALATURE AND TYPED OFFICIALD NAME OF