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

INHSE10 R(12-96)

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT FILED Secretary of State 1997 DIVISION OF CORPORATIONS 97 APR 14 PM 12: 12 FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT #L9400000638 TALLAHASSEE, FLORIDA 1a. Principal Place of Business Address INTRADADE, L.C. 8132 N.W. 164TH TERRACE B132 N.W. 164TH TERRACE MIAMI LAKES FL 33016 MIAMI LAKES FL 33016 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2s 3. Date Organized or Qualified | 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address L1/16/1994 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-0580454 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country 58 75 Additional Fee Beginned 05/03/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent TRIBAR, MANUEL 8132 N.W. 164TH TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI LAKES FL 33016 Sulte, Apt. #, etc. 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 IRIBAR, MANUEL 8132 N.W. 164TH TERRACE MIAMI LAKES FL MEM JORGE IRIBAR/CUSTODI. 3300 N.E. 191ST STREET N MIAMI BEACH FL 400002143464--6 -04/15/97--01046--015 ****203.75 ****203.75 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (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 eproposers in Block 10, or on an attachment with an address. SIGNATURE: SIGNATURE AND SPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Daytime Phone #