Flie on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 13 PM 2: 44 FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L9400000733 1a. Principal Place of Business Address HARONIAN REALTY, L.C. 3015 S OCEAN BLVD 3015 S OCEAN BLVD HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 2. Principal Place of Business 2a. Malling Address 3. Date Organized or Qualified | 3a. State of Formation 1405 DOUGLAS AVE. 12/29/1994 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0569729 Not Applicable N. PROVIDENCE, RI 02904 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required <u>08/25/1997</u> 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office Name HARONIAN, JOHN 3015 S. OCEAN BLVD. Street Address (P.O. Box Number is Not Acceptable) HIGHLAND BEACH FL 33487 <u>800002490718</u>. Suite, Apt. #, etc. -04/16/98--01066--005 \*\*\*\*188.75 \*\*\*\*188.75 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 HARONIAN, S J 1405 DOUGLAS AVE NORTH PROVIDENCE RI 11. Ido hereby certify that the information supported 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 additate 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 freque empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

TYPEO OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER.

Daytime Phone #

SIGNATURE: