File 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 LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR 18 PM 12: 16 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L95000000088 1a. Principal Place of Business Address PAUBEC, L.C. 6255 S.W. 99TH TERRACE 6255 S.W. 99TH TERRACE MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 01/31/1995 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0558400 5. Date of Last Report 6. Certificate of Status Desired Country Zιρ Country SB 75 Additional Fee Required 05/05/1997

8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name SCHNEIDER, REUBEN M Street Address (P.O. Box Number is Not Acceptable) 2021 TYLER ST. HOLLYWOOD FL 33020 Suite, Apt. #, etc. City 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 MGRM RABE, SALLY 6255 S.W. 99TH TERR. MIAMI FL MEM BLOOM, RITA 3179 WOOD VALLEY RD. ATLANTA GA MEM KRACHMER, JAY 6025 PINE GROVE RD. EDINA MN 700002464277--2 -03/20/93--01126--015 ****188.75 ****188.75

11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther 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: CA

SIGNAVARE AND 1YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Sally Rabe

3/16/98 (305)661-7790

Daytime Phone #