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 FILED Sandra B. Mortham ANNUAL REPORT 1998 Secretary of State DIVISION OF CORPORATIONS 98 APR 20 PM 1: 05 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Malling Address of Limited Liability Company DOCUMENT # L95000000106 1a. Principal Place of Business Address A.H.M., L.C. 5355 TOWN CENTER ROAD 5355 TOWN CENTER ROAD SUITE 801 SUITE 801 BOCA RATON FL 33486 BOCA RATON FL 33486 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 02/01/1995 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0625219 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country Zip \$8.75 Additional Fee Flequired 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name ENGELHARD, SHELDON Street Address (P.O. Box Number Is Not Acceptable) 5355 TOWN CENTER ROAD SUITE 801 Suite, Apt. #, etc. BOCA RATON FL 33486 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_ (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 MAIZES, ISAAC 5355 TOWN CENTER RD., STE BOCA RATON FL PEDREIRA, Jose 5355 Town Outer RD, SR HGR BOCARATON, FL 801 300002497093---04/22/98--01104--018 ****188.75 ****188.75

11. I do hireby 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 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: