Flie 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 Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR - 4 PM 2: 33 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECHLIAKT UP SANTOA TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L95000000214 1a. Principal Place of Business Address 1428 COLLINS CO., L.C. 10556-N-W- 26TH-ST. 10556 N.W. 26TH ST. UNIT D 102 UNIT D-102 -MIAMI FL 33172-MIAMI FL 33172 2. Principal Place of Business 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation DEAL COMMUNICATION DEAL COMMUNICATION 03/16/1995 4. FEI Number FLApplied For Not Applicable 65-0571819 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required USA U.S.A 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent HAGEN, MAX M Street Address (P.O. Box Number is Not Acceptable) 3990 SHERIDAN ST, 104 HOLLYWOOD FL 33021 <u>8000024</u> Suite, Apt. #, etc. -03/09/98****100 000 ****188.75 City 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 MGR PEREZ, PURA 1440 W 49TH ST HIALEAH FL 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. 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 receive 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

YPED OR PRINTED NAME. SIGNING MANAGING MEMBER OR MANAGER

Daytime Phone #

SIGNATURE: