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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75

1997 JAN 27 PM 3: 07 SECRETARY OF STATE TALLAHASSEE. FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT** # L95000000223 1a. Principal Place of Business Address MILITARY 6, L.C. 288-Z SMITH SUNDY ROAD 288-Z SMITH SUNDY ROAD DELRAY BEACH FL 33446 DELRAY BEACH FL 33446 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 3. Date Organized or Qualified 3a. State of Formation 2a. Mailing Address 03/20/1995 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-0567453 5. Date of Last Report 6. Certificate of Status Desired Ζıρ Country Country as Zh Addathonad Lee Hegored 02/12/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name MOMBACH, GEOFFREY S 500 EAST BROWARD BLVD. Street Address (P.O. Box Number is Not Acceptable) **SUITE 1950** FORT LAUDERDALE FL 33394 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 . (Registered Agent Accepting Appointment) (NOTE Registered Agent signalure required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM WOLF, STEVEN 288-Z SMITH SUNDY RD. DELRAY BEACH FL M WEISINGER, ALBERT R 197 S. SERVICE RD. PLAINVIEW, LONG ISLAN M GIRARDI, ALFRED 75 JACKSON AVE. SYOSSET NY MOMBACH, GEOFFREY S % 500 E. BROWARD BLVD., М ST FORT LAUDERDALE FL SOCIODZU72115--c -01/29/97--01034--017 ****203.75 *****203.75

11. I do hereby certify that the intermation sopplied 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 accordance 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 of pust a 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:

SIGNATURE AND TYPED OR PRINTED NAME

SIGNING MANAGING MEMBER OR MANAGER

Daytime Phone #

Date

APPROVED