File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY **Katherine Harris** FILED ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 MAR 22 PH 4: 08 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 Mailing Address of Limited Liability Company **DOCUMENT # L95000000324** 1a. Principal Place of Business Address 12550, L.C. % HARY VORHAND 1111 KANE CONCOURSE, SUITE 4 P.O. BOX 439 BAY HARBOR ISLAND FL 33154 BROOKLYN NY 11230 3. Date Organized or Qualified 2 Principal Place of Business 2a. Mailing Address 3a. State of Formation 04/28/1995 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State 65-0577581 City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country 03/09/1998 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office SAKOWITZ, ALAN 1111 KANE CONCOURSE, SUITE 401 Street Address (P.O. Box Number is Not Acceptable) BAY HARBOR ISLAND FL 33154 Suité, 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. GNATURE _ DATE (Registered Agent Accepting Appears) onto (NOTE) Registered Agent signature registed whomerest impli-Title Managing Members/Managers **Business Street Address** City, State and Zip Code 11230 MGR VORHAND, HARRY P.O. BOX 439 N/A BROOKLYN NY 11 230 MGR VORHAND, MILAN P.O. BOX 439 N/A BROOKLYN NY 11230 MGR VORHAND, THOMAS P.O. BOX 439 N/A BROOKLYN NY 5d0002824405--- \$ -03/30/99--01097--011 ****188.75 ****188.75 325,99 11 I do 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 receiver or trustee empowered to execute by s report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

CETICLE DINAME OF SIGNED EMANAGENG MEMPLE OR MANAGER

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SIGNATURE:

SIGNATURE AND LYPED: