File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 98 MAR 10 PM 3: 39 1998 **DIVISION OF CORPORATIONS** 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 #** L9500000452 1a. Principal Place of Business Address E.T.C. EQUITIES, L.C. 6401 SW 48TH ST. 6401 SW 48TH ST. MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 06/12/1995 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 65-0592872 City & State City & State Not Applicable NOTXBEREZABLE 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country St 75 Adddronal Fee Required 02/18/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name ENDERLE, JAY A 6401 SW 48TH ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33155 500002462845---C -03/20/98--01009--007 \*\*\*\*|68記録 \*\*\*\*108.75 Suite, Apt. #, etc. 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 MGRM ENDERLE, JAY A 6401 SW 48TH ST. MIAMI FL MGRM COY, SAMMIE R 6401 SW 48TH ST. MIAMI FL MGRM TORRENTI, R. EUGENE 28 WOODSIDE DR. ORANGE CT 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 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.

J.A. ENDERLE

Daylime Phone #

GNATURE AND TYPEO OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

SIGNATURE: