File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 18 AN H: 30 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETATE TALLARES Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 195000000452** 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 FLSuite, Apl. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0592872 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country S8 75 Additional Fee Required 03/18/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office ENDERLE, JAY A 6401 SW 48TH ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33155 Suite, Apt. #, etc. 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 __ DATE (Bog steed Agen: Accepting Appointment) (NOTE Registered Agen's quator in quire t which renotating . 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 GOOOO2822646- + G 03/29/99 -01145--013 ****188.75 ****188.75 11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (1), 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 eath, that I am a managing member or manager of the limited liability company or the receiper or hustge 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.

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