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

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 **DIVISION OF CORPORATIONS** 97 MAY -1 PM 12: 56 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #**L95000000571 TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address WESTVILLE DEVELOPMENT, L.C. C/O SUSAN K. BAUMEL C/O SUSAN K. BAUMEL 750 S. DIXIE HIGHWAY 750 S. DIXIE HIGHWAY BOCA RATON FL 33432 BOCA RATON FL 33432 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. 2 Principal Place of Business 2a. Malling Address 3. Date Organized or Qualified | 3a. State of Formation D7/25/1995 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0596686 City & State City & State APPLIED FOR Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country 8879 Additional Fee Required D5/01/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name 400002169644---05/07/97--01075--003 SUSAN K. BAUMEL, P.A. 750 S. DIXIE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) 75 BOCA RATON FL 33432 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Fiorida 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 750 S. Dixie Highway, Boca Raton, FL 33 200 N FEDERAL HWY SUITE 4 BOCA RATON FL Boca Raton, FL 33432 MGR GUILE, VIRGINIA MGR LAURE**NZO, JOHN** 1200 N FEDERAL HIGHWAY BOOK RATON FL 750 S. Dixie Highway, Boca Raton, FL 33432 \* NEW ADDRESS 11. Ido hereby certify that the information supplied 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 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. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

INHSE10 R(12-96)

(518) 373-8730