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 Sandra B. Mortham ANNUAL REPORT Secretary of State 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 #** L9500000622 Principal Place of Business Address D-DAWN, L.C. 701 S.E. 6TH AVENUE 2000 N FEDERAL HIGHWAY SUITE 201 DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 3a. State of Formati 3. Date Organized or Qualified 2. Principal Place of Business 2a. Mailing Address 08/14/1995 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0604148 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country 58.75 Additional Fee Required 04/17/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CARBONE, LOUIS J Street Address (P.O. Box Number is Not Acceptable) 701 S.E. 6TH AVENUE SUITE 201 <u>400002515574---4</u> DELRAY BEACH FL 33483 Suite, Apt. #, etc. -05/07/98--01082--022 **** 188 75 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. DATE SIGNATURE . (Registered Agent Accepting Approximent) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM CARBONE, PAT 15452 STRATHEARN DR DELRAY BEACH FL MGRM CARBONE, DOLORES 15452 STRATHEARN DR DELRAY BEACH FL MGRM CARBONE, LOUIS J 1708 S OCEAN BLVD DELRAY BEACH FL

11. Ido hereby certify that the information supplied with this filing does not qualify to other 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 eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowerent execute this report is required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

Daylime Ptione #

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

attachment with an address. SIGNATURE: