File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE THEFO SECRETARY OF STATE OFFICE CONFORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 29 MAR 29 AM II: 37 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 195000000893** 1a. Principal Place of Business Address FLORIDA DECOR CENTRE (PALM BAY), L.C. 5240 BABCOCK STREET, N.E. 5240 BABCOCK STREET, N.E. SUITE-212 44-ACM SUITE 212 PALM BAY FL 32905 PALM BAY FL 32905 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 11/17/1995 FLSuite, Apt. #, etc Suite, Apt. #, etc. 4. FEI Number SUITE Applied For City & State City & State 59~3363715 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Žφ \$6.75 Additional Fee Required 05/04/1998 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent REINMAN, JAMES L 1825 S. RIVERVIEW DRIVE Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32901 Suite, Apt. #, etc Zip Code City 9. Pursuant to the provisions of Sections 608 416 and 608 508. Florida Statutes, the above-named limited hability 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR PALM BAY CENTER, INC. 5240 BABCOCK STREET, N.E. PALM BAY FL ©00002838216--- c -04/13/99-01062--021 ****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) (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 frustoe empowered to execute this report as required by Chapter 608, Florida Statutes, and this my name appears in Block 10, or on an

SIGNATURE: