File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. Sandra B. Mortham SECRETARY OF STATE Secretary of State DIVISION OF CORPORATIONS

DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Wy/12 ANNUAL REPORT 1998 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee R 1 AM 9: 46 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company DOCUMENT # L9500000911 1a. Principal Place of Business Address EDWARD D. LIMITED COMPANY % WILSHIRE INTERNATIONAL REALTY % WILSHIRE INTERNATIONAL REA 155 WORTH AVE., SULTE 9 155 WORTH AVE., SUITE 9 PALM DEACH FL 33480 PALM BEACH FL 33480-2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 125 Worth Avenue 125 Worth Avenue 11/29/1995 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. FL220 220 Applied For City & State City & State Not Applicable 65-0630536 Palm Beach, FL Palm Beach, FL 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country s8-75 Additional Fee Required 🐰 33480 USA USA 33480 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office FRANKS, STANLEY Street Address (P.O. Box Number is Not Acceptable) % WILSHIRE INTERNATIONAL REALTY 155 WORTH AVENUE, SUITE 9 125 Worth Avenue
Suite, Apt. #, etc. PALM BEACH PL 33480 220 Zip Code Palm Beach 33480 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 ad sea the obligations. STANLEY FRANKS DATE \_\_March 5, 1998 SIGNATURE\_ Registered Agent Accepting Appl (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR. DURACH, HERBERT UNIT 27 C TRUMP PLACA <del>west palm beach</del> 125 Worth Avenue, Suite 220 Palm Beach. FL 33480 800002457028--- 7 -03/13/38~-01092~-010 \*\*\*\*197.58 \*\*\*\*1 ... 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 lighted 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

Herbert Durach

ONAME OF SIGNING MANAGING MEMBER OR MANAGER

March 5, 1998

561-835-8001

Davtime Phone #

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SIGNATURE: