File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILEO SECRETARY OF STATE VISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR -6 AM 10: 40 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 Name and Mailing Address of Limited Liability Company Jt 4/8 **DOCUMENT #** L9600000107 1a. Principal Place of Business Address ANSPACH REALTY, L.C. 509 RIVERSIDE DR 725 E. OSCEOLA BOULEVARD STUART FL 34994 302 STUART FL 34994 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 509 RIVERSIDE DR. Suite, Apt. #, etc. 01/24/1996 4. FEI Number FLSuite, Apt. #, etc. Applied For # 302. City & State City & State Not Applicable 65-0311858 5. Date of Last Report 6. Certificate of Status Desired Zip Country \$8.75 Additional Fee Required USA 04/25/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name NOWICKI, MARK J Street Address (P.O. Box Number is Not Acceptable) 14155 U.S. HIGHWAY ONE #302 JUNO BEACH FL 33408 Suite, Apt. #, etc. City Zip Code FL 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 _ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM ANSPACH, WILLIAM E III 725 E. OSCEOLA BOULEVARD STUART FL MEM ANSPACH, CECILIA M.D. 725 E. OSCEOLA BOULEVARD STUART FL 0002487814---04/14/98--01038--016 ****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. If urther 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 of 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:()

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

4/2/98

561-223-5980