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 & The state of the s Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 13 AM 9:28 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 SECRETARY OF THE TANKER THE TRANSPORTER TO THE TANKER TO THE TANKER THE TANKE Name and Mailing Address of Limited Liability Company DOCUMENT # L9600000174 1a. Principal Place of Business Address AMERICAN CENTURY COMPANY, L.C. C/O Michael Feldenkrais, P.A. C/O MICHAEL FELDENKRAIS, ESQ 12000 Biscayne Boulevard 12000 BISCAYNE BLVD., STE. 2 Suite 220 MIAMI FL 33181 North Miami, Florida 33181 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12000 Biscayne Blvd. 12000 Biscayne Blvd. 02/08/1996 Suite, Apt. #, etc. #220 Suite, Apt. #, etc. 4. FEI Number #220 . Applied For 65-0650936 City & State City & State Not Applicable North Miami, Fl North Miami, Fl 5. Date of Last Report 6. Certificate of Status Desired Country \$8.75 Additional Fee Required 06/10/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office FELDENKRAIS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 12000 BISCAYNE BLVD., STE. 220 MIAMI FL 33181 800002491038--04/16/38--01094--005 Suite, Apt. #, etc. ******188.75 *****188.75 City 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 (Registered Agent Accepting Appentment). (NOTE Brogistered Agent signature required when reinstalling) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM CASSAU, RALF P. 1428 S.E. 11 PLACE CAPE CORAL, FLORIDA 33990 MGRM EICHHORN, WALTER 2920 E. POINT DRIVE AVENTURA, FLORIDA BUILDING N204 33160

11. Ido hereby certify that the information supplied with this filing does pet qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If unther 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 mustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

SIGNATURE: SKIJANA MENDERO CHEFRINITED NAME OF SKIJNING MANAGING MEMBER CHEMANAGER

attachment with an address.

Date Daylime Phone #