File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 **DIVISION OF CORPORATIONS** on MAR -5 PH 5: 00 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 # L96000000223** 1a. Principal Place of Business Address BRYBAR PROPERTIES, L.C. 2300 CORPORATE BLVD. 2300 CORPORATE BLVD. SUITE 112 SUITE 112 BOCA RATON FL 33431 BOCA RATON FL 33431 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a, Mailing Address 02/27/1996 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0644805 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country 05/01/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name KINSEY, JOHN T 2300 CORPORATE BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 112 BOCA RATON FL 33431 Suite, Apt. #, etc. City Zin 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 SIGNATURE DATE (Registered Agent Accepting Appointment) (NOTE Benefored Agent agreative required when it is a freque 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code KINSEY, JOHN T MGRM 2300 CORPORATE BLVD., #112 BOCA RATON FL 8M0002804918----03/15/99--01006--020 ****197.50 ****197.50 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 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. (5601) SIGNATURE: 994-9890

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