File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR 20 AMII: 45 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 # 196000000243** 1a. Principal Place of Business Address KAVNER & MAROCCIA PROPERTIES, L.C. 651 COLUMBIA STREET 651 COLUMBIA STREET NEW MILFORD NJ 07646 NEW MILFORD NJ 07646 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 03/04/1996 FI. Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 22-2895228 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Couritry 04/10/1998 \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent LEVINE, EDWARD S 328 MINORCA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 Suite, Ant. #, etc. 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 aftirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE \_ . \_ ... DATE (fixy steriot Agent Accessing Appendment). (IEDI) Regelescol Agent source to great when an introduction Managing Members/Managers Business Street Address City, State and Zip Code 10. Title MGRM KAVNER, RONALD 651 COLUMBIA STREET NEW MILFORD NJ MGRM MAROCCIA, PETER 651 COLUMBIA STREET NEW MILFORD NO 20000028533343---n4727799---Nf057--013 \*\*\*\*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. Hurther 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 flability 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

RONDUD L KAUNITR

**SIGNATURE**≱