FILE NOW: Fee after May 1, will be \$588.75

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 1997 MAY - 1 AM 10: 23 Annual Report \$100,00 + \$103,75 Corporation Supplemental Fee FILING FEE SECRETARY OF STATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 Name and Malling Address of Limited Liability Company **DOCUMENT** #196000000305 1a. Principal Place of Business Address C. NACAN, L.C. 1 SE 3RD AVE, SUITE 1980 1 SE 3RD AVE, SUITE 1980 MIAMI FL 33131 MIAMI FL 33131 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2s 3. Date Organized or Qualified 2. Principal Place of Business 2a. Mailing Address 3a. State of Formation 03/11/1996 FL Suite, Apl. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country Žip B-75 Additional Lee Regotied 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name AMKGS REGISTERED AGENTS, INC. 1980 SUN TRUST INTERNATIONAL CENTER Street Address (P.O. Box Number is Not Acceptable) 1 SE 3RD AVE, SUITE 1980 MIAMI FL 33131 Suite, Apt. #, etc. Zip 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: Registered Agent signature required when reinstating) Managing Members/Managers 10. Title **Business Street Address** City, State and Zip Code MGRM DEL VALLE, ELENA GONZA 1 SE 3RD AVE, SUITE 1980 MIAMI FL MGRM AMKGS REGISTERED AGENT 1 SE 3RD AVE, SUITE 1980 MIAMI FL 11. I do 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 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 AMKGS REGISTERED AGENTS, INC. SIGNATURE:

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