


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

| LIMITED LIABILITY COMPANY ANNUAL REPORT 1998 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS | |
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| FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | |
| 1. Name and Mailing Address of Limited Liability Company DOCUMENT # L96000000308 IL MONDO ENTERPRISES, L.C. 61 N.E. 3RD AVENUE DEERFIELD BEACH FL 33441 4500 OAK CIRCLE - SUITE B II BOCA RATON - FL. 33431 | | 1a. Principal Place of Business Address 61 N.E. 3RD AVENUE DEERFIELD BEACH FL 33441 | |
| 2. Principal Place of Business 6330 N.W. 38th Place Suite, Apt. #, etc. | 2a. Mailing Address 6330 N.W. 38th Place Suite, Apt. #, etc. | 3. Date Organized or Qualified 03/18/1996 | 3a. State of Formation FL |
| City & State Coral Springs, Fl. | City & State Coral Springs | 4. FEI Number 65-0650189 | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| Zip 33067 | Country Broward | 5. Date of Last Report 04/18/1997 | 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
| 7. Name and Address of Current Registered Agent PARISH, LAWRENCE 61 N.E. 3RD AVENUE DEERFIELD BEACH FL 33441 FRANCESCO CROSIO 4500 OAK CIRCLE - SUITE B II BOCA RATON - FL. 33431 | | 8. Name and Address of New Registered Agent/Office Name Francisco Crosio Street Address (P.O. Box Number is Not Acceptable) 6330 N.W. 38th Place Suite, Apt. #, etc. 330002448683--6 -03/05/98--01113--018 City Coral Springs, FL 33067 | |
| 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: <i>Francisco Crosio</i> 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 |
| MGR | PARISH, LAWRENCE | 61 N.E. 3RD AVENUE | DEERFIELD BEACH FL |
| MGR | CROSIO, FRANCESCO | 6330 N.W. 38TH PLACE HARB | CORAL SPRINGS FL |
| Mr. Lawrence Parish has Resigned From Company | | | |
| 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. SIGNATURE: <i>Francisco Crosio</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER | | | |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA