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

SIGNATURE:

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FILED FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 97 MAR 20 PM 12: 07 **DIVISION OF CORPORATIONS** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSIE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 Name and Mailing Address of Limited Liability Company DOCUMENT #19600000354 1a. Principal Place of Business Address SUPER GROUP ASSOCIATES, L.C. C/O JOHN J. RAYMOND, JR. C/O JOHN J. RAYMOND, JR. 1200 NORTH FEDERAL HIGHWAY, SUITE 411 200 NORTH FEDERAL HIGHWAY, S BOCA RATON FL 33432 BOCA RATON FL 33432 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 03/28/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State <u>(65 - 066 2603</u> 5. Date of Last Report 6. Cer Not Applicable 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent RAZMOND, JOHN J JR C/O JOHN J. RAYMOND, JR. Street Address (P.O. Box Number is Not Acceptable) 1200 NORTH FEDERAL HIGHWAY, SUITE 41 BOCA RATON FL 33432 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_ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** MGR VAN TIEM, FLORENTINE 1200 NORTH FEDERAL HIGHWAY BOCA RATON FL 11. | do hereby certify that the information supplied with this filling 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 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.

D TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER