File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 20 PH 3: 39 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 Name and Mailing Address of Limited Liability Company **DOCUMENT #** L9600000399 1a. Principal Place of Business Address ARBOR CAPITAL MANAGEMENT, L.C. 1001 NORTH US HIGHWAY ONE STE 400 1001 NORTH US HIGHWAY ONE ST JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 04/03/1996 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-0669648 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 04/18/1997 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name COLUCCI, ANTHONY J JR. Street Address (P.O. Box Number is Not Acceptable) 1001 NORTH US HIGHWAY ONE STE 400 JUPITER FL 33477 Suite, Apt. #, etc. Zip Code City 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) City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** 1001 NORTH US HIGHWAY ONE MGRM MCGOWAN, LAWRENCE T JUPITER FL MGRM COLE, GERALD T 1001 NORTH US HIGHWAY ONE JUPITER FL 700002498897--7 --04/24/38---01009---023

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 unther certify that the information indicated on this annual report is true and accurate and thereby 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 of 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:

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4/15/98 561-748-9611

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