File on or before May 1, 1998 or Limited Liablilty Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 28 PM 1: 16 FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE. TALLAHASSEE, FLORIDA Name and Mailing Address
of Limited Liability Company **DOCUMENT #** L9600000515 1a. Principal Place of Business Address PARK ENTRANCE, L.C. P.O. BOX 4727 1100 LINTON BLVD. PORTSMOUTH NH 03802 SUITE C-9 DELRAY BEACH FL 33444 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 1000 Market 05/06/1996 FL Suite, Apt. #, etc. 4. FEI Number Applied For Bldg. Ohe City & State City & Stale NOT APPLICABLE Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country US A \$8.75 Additional Fee Required **७**३७०। 12/09/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Sulte, Apt. #, 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 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) **Business Street Address** City, State and Zip Code Managing Members/Managers 10. Title WALSH, MARK 1100 LINTON BLVD. DELRAY BEACH FL MGR 1100 LINTON BLVD. DELRAY BEACH FL MGR WALSH, MICHAEL 1000 Market St. Bldg Om, PORTSMOUTH NH ADE, RICHARD C MGR 11. Ido 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 liability company or the receiver produced in 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:

SIGNATURE AND TYPE