

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. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAR 11 AM 11:02

**FILING FEE** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
**\$ 188.75** Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L96000000552**

54 CLARKE LIMITED COMPANY  
C/O WILSHIRE INTERNATIONAL REALTY, CO.  
~~155 WORTH AVE, SUITE 9~~  
~~PALM BEACH FL 33480~~

1a. Principal Place of Business Address

C/O WILSHIRE INTERNATIONAL R  
~~155 WORTH AVE, SUITE 9~~  
~~PALM BEACH FL 33480~~

2. Principal Place of Business  
125 Worth Avenue

Suite, Apt. #, etc.

220

City & State

Palm Beach, FL

Zip  
33480

Country  
USA

2a. Mailing Address

125 Worth Avenue

Suite, Apt. #, etc.

220

City & State

Palm Beach, FL

Zip  
33480

Country  
USA

3. Date Organized or Qualified

05/16/1996

3a. State of Formation

FL

4. FEI Number

65-0681564

☐ Applied For

☐ Not Applicable

5. Date of Last Report

01/31/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☒

7. Name and Address of Current Registered Agent

FRANKS, STANLEY  
C/O WILSHIRE INTERNATIONAL REALTY, C  
~~155 WORTH AVE, SUITE 9~~  
~~PALM BEACH FL 33480~~

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

125 Worth Avenue

Suite, Apt. #, etc.

Suite 220

City

Palm Beach

Zip Code

FL

33480

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)

Stanley Franks

(NOTE: Registered Agent signature required when reinstating)

DATE March 6, 1998

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	DURACH, HERBERT	<del>155 WORTH AVE, SUITE 9</del> 125 WORTH AVENUE, Suite 220	<del>PALM BEACH FL</del> Palm Beach, FL 33480
MEM	DURACH, MICHAEL	<del>155 WORTH AVE, SUITE 9</del> 125 WORTH AVENUE, Suite 220	<del>PALM BEACH FL</del> Palm Beach, FL 33480
MEM	DURACH, STEFAN	<del>155 WORTH AVE, SUITE 9</del> 125 WORTH AVENUE, Suite 220	<del>PALM BEACH FL</del> Palm Beach, FL 33480
MGR	DURACH, HERBERT	<del>155 WORTH AVE, SUITE 9</del> 125 WORTH AVENUE, Suite 220	<del>PALM BEACH FL</del> Palm Beach, FL 33480

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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:

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

Herbert Durach 3/6/98 561-835-8001

Date

Daytime Phone #