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 98 MAY -4 PH 3: 45 1998 DIVISION OF CORPORATIONS 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 #** L9600000625 1a. Principal Place of Business Address WEB HOME EXCHANGE, LLC 7331 SOUTHWEST 116 STREET 7331 SOUTHWEST 116 STREET MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business +33.) S.W. 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 116 5 7531 SW 11651 06/06/1996 FL Suite, Apt. #. etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State . AMi MIAMI FLORIDA 65-0672193 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country \$8.75 Additional Fee Required 05/05/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name CORPORATION SERVICE , COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 <u>200002520082---3</u> -05/12/98--01034--020 Sulte, Apt. #, etc. ****188.75 ****188.75 City Zio 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** City, State and Zip Code MGRM AGURCIA, ANABELLE 7331 SOUTHWEST 116 STREET MIAMI FL MGRM CORDIER, BRIGITTE 3685 BATTERSEA ROAD MIAMI FL 4/2/98 # 1/72

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. 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 tustee 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:

SIGNATUM AND TYPE

bright WRDIER

4/23/95

6626.78

____Daytime Phone #