Limited Liability Company Will Be Dissolved On Or 2nd NOTICE: After October 8, 1997, If Dissolved, Minimum Amount Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

FILED SECRETARY OF STATE

DIVISION OF CORPORATIONS Secretary of State **DIVISION OF CORPORATIONS** 97 SEP 18 AM In: 09 FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee \$ 589.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #L9600000689 1a. Principal Place of Business Address COLOR ME MINE CAC/KKR, L.C. 10800 BISCAYNE BLVD. - PENTHOUSE 10800 BISCAYNE BLVD. - PENTHO MIAMI FL 33161 MIAMI FL 33161 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2s 2. Principal Place of Business 2a. Mailing Address 3 Date Organized or Qualified 3a. State of Formation 06/25/1996 FL Sulte, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country SB.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name RYAN, NANCY Street Address (P.O. Box Number is Not Acceptable) 10800 BISCAYNE BLVD. - PENTHOUSE MIAMI FL 33161 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** City, State and Zip Code LOS ANGELES CA MGRM COLOR ME MINE, INC. 11075 SANTA MONICA BLVD., MGRM CERAMIC ACQUISITION , 10800 BISCAYNE BLVD. - PEN MIAMI FL 10800 BISCAYNE BLVD. - PEN MIAMI FL MGRM HARRIS, MEL 300002304713---4 -03/26/97--01066--002\_ \*\*\*5887.50 \*\*\*\*588.75 KWM

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: CMM, MARAGING MEMBER, b