FILE NOW: Fee after May 1, will be \$588.75

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE SECRETARY OF STATE \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE 1 Name and Malling Address of Limited Liability Company **DOCUMENT** #1.96000000698 TEC PROPERTIES L.C. 250 CATALONIA AVENUE STE 305 250 CATALONIA AVENUE STE 305 CORAL GABLES FL 33134 CORAL GABLES FL 33134 If above mailing address is incorrect in any way. Ifne through Incorrect Information and enter correction in Block 2a 2. Principal Place of Business 3a. State of Formation 2a. Malling Address 3. Date Organized or Qualified P6/26/1996 ŧГ Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0707737 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country a Zh Additional Fee Bequired 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent CHIALASTRI, THOMAS 250 CATALONIA AVENUE STE 305 Street Address (P.O. Box Number is Not Acceptable) CORAG GABLES FL 33134 100002158601--0 Suite, Apt. #, etc. -04/29/97--01089---008 ****203,75 ****203.75 City 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 MGRM CHIALASTRI, CARLOS 450 CATALONIA AVENUE STE 3 ¢ORAL GABLES FL MGRM CHIAKASTRI, THOMAS 250 CATALONIA AVENUE STE 3 ¢ORAL GABLES FL MCRM. NARDI, EZIO 250 CATALONIA AVENUE STE 3 CORAL GABLES FI 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. Ihomas Chialastri April 21, 1997
Date 305-441-0040Phone* SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER