File on or before May 1, 1998 or Limite; Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAY - 1 PM 12: 17 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 196000000796** 1a. Principal Place of Business Address COLLECTIONE PRIVE', L.C. 1627 SNOW CIRCLE W. 1627 SNOW CIRCLE W. TAMPA FL 33606 TAMPA FL 33606 Date Organized or Qualified 3a. State of Formation 2a. Mailing Address 2. Principal Place of Business 07/29/1996 FL 4. FEI Number Applied For City & State City & State 59-3401321 FQ. Not Applicable Tamba Tanya 5. Date of Last Report 6. Certificate of Status Desired Country 0.5.A sh 25 Additional Fre Begutird. 0.2.A 05/27/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Amira Treiss
Street Address (P.O. Box Number to Not Acceptable) PREISS, AMIRA 4919 TURTLE CREEK TRAIL GLDSMAR-FL 34677 Suite, Apt. #, etc. City Zip Code 83606 an va 9. Pursuant to the provisions of Sections 608.416 and 608.506, Fiorida Statutes, the above-named limited flability 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. DATE SIGNATURE. (Registered Agent Accepting Appointment) (NOTE: Registered Agent alignature required when reinstating) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers MEM PREISS, ROBERT 4919 TURTLE CREEK TRAIL OLDSMAR FL 4919 TURTLE CREEK TRAIL OLDSMAR FL MEM PREISS, AMIRA 1627 Snow Corde W.

11a I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Fiorida 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 trusted empowered to execute this report as required by Chapter 608, Fiorida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

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

4/29/98

(813)258-6144

****188.75 ****188.75