

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 MAY -7 PM 5: 03

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 # L96000000880**

BBIG SHIP CO., L.C.
19 W. Jefferson Street
Joliet, IL 60432

1a. Principal Place of Business Address
456 West Davis Blvd.
Tampa, FL 33606

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

08/14/96

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

☐ Applied For

☐ Not Applicable

59-3406462

City & State

City & State

5. Date of Last Report

6. Certificate of Status Desired

04/22/97

\$8.75 Additional Fee Required ☒

Zip

Country

Zip

Country

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

Neri Martinez
456 West Davis Blvd.
Tampa, FL 33606

Name

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

Suite, Apt. #, etc.

City

Zip Code

FL

MBH

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

SEE ATTACHED

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

Winston J. Block

19 W. Jefferson Street

Joliet, IL 60432

Managing Member

200002522622--4
-05/14/98--01004--007
****197.50 ****197.50

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:

4-23-98

815/727-6311

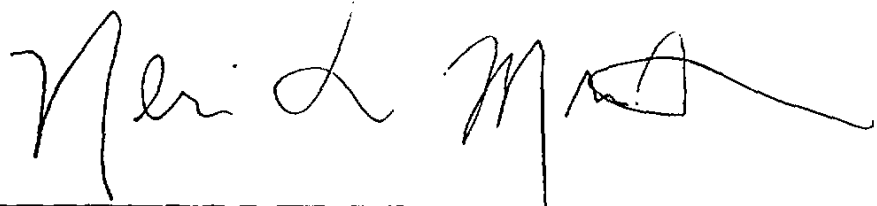
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

ACKNOWLEDGMENT:

Having been named to accept service of process for BBIG Ship Co., L.C., at 456 W. Davis Blvd., Tampa, Florida, I hereby accept to at in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

A handwritten signature in black ink, appearing to read "Merid M." followed by a stylized flourish or monogram.

REGISTERED AGENT