File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE VISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR -9 AM 11: 10 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Oll st Name and Mailing Address of Limited Liability Company **DOCUMENT #** L96000000970 1a. Principal Place of Business Address BLOCH & MINERLEY, P.L. 980 N. FEDERAL HIGHWAY 980 N. FEDERAL HIGHWAY SUITE 205 SUITE 205 BOCA RATON FL 33432 BOCA RATON FL 33432 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0696398 Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent BLOCH, STUART E Street Address (P.O. Box Number is Not Acceptable) 980 N. FEDERAL HIGHWAY SUITE 205 Suite, Apt. #, etc. BOCA RATON FL 33432 Zip Code FL 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 effirmative 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 reinstaling) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM BLOCH, STUART E 6268 VIA PALLADIUM BOCA RATON FL MGRM MINERLEY, KENNETH L 738 PEACH TREE LANE BOCA RATON FL 300002454583---03/12/98--01005--008 ****188.75 ****188.75

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. Ifurther 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:

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

vsh8

(361) 762-0027