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

LIMITED LIABILITY COMPANY FLORIDA *QEPARIMENT* OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State -1997 DIVISION OF CORPORATIONS Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 Name and Mailing Address of Limited Liability Company **DOCUMENT** #L9600000987 MWR TIREM, L.L.C. 1400 E. NEWPORT CENTER DRIVE 1400 E. NEWPORT CENTER DRIVE SUITE 209 SUITE 209 DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 If above making address is incorrect in any way, line through incorrect information and enter correction in Block 2a. 3. Date Organized or Qualified 2 Principal Place of Business 2a. Mailing Address 3a. State of Formation D9/18/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0706079 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Žiρ ZiD Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name KAY, JAMES R P.A. 580 VILLAGE BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 160 WEST PAUM BEACH FL 33409 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 DATE (Registered Agent Accepting Appointment) (NOTE, Registered Agent signature required when reinstating) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers MGR REIBLING, LORENZ 400 E. NEWPORT CENTER DR. DEERFIELD BEACH FL MGR REIBLING, GUENTHER 400 E. NEWPORT CENTER DR. DEERFIELD BEACH FI. 1 00002118251--3 -03/19/97--01106--003 \*\*\*\*203.75 \*\*\*\*\*203.75 11. I do hereby certify that the information supplied with his 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 it 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: NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER