File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY A FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR -9 AM 9: 56 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE # 4/13 Name and Malling Address of Limited Liability Company **DOCUMENT #** L9600001218 1a. Principal Place of Business Address RUCH, L.C. 5355 TOWN CENTER ROAD 5355 TOWN CENTER ROAD SUITE 801 SUITE 801 BOCA RATON FL 33486 BOCA RATON FL 33486 2a. Mailing Address 3. Date Organized or Qualified | 3s. State of Formation 2. Principal Place of Business 11/19/1996 4. FEI Number FLSuite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0712753 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 04/07/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office ENGELHARD, SHELDON Street Address (P.O. Box Number is Not Acceptable) 5355 TOWN CENTER ROAD SUITE 801 BOCA RATON FL 33486 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited flability company submits this statement for the purpose of changing 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 MGR | MAIZES, ISAAC 5535 TOWN CENTER RD., STE BOCA RATON FL 5535 Town Center, STE HGR PEDREIRA, Jose BACA RATIN FL 200002488672-- 1 -04/14/98--01097--009 ****188.75 ****188.75 11 1 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.

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

Daylime Prone #

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SIGNATURE:

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