


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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| LIMITED LIABILITY COMPANY ANNUAL REPORT 1999 | |  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | FILED 99 MAR 15 AM 10:42 SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| FILING FEE \$ 188.75 | | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE | |
| 1. Name and Mailing Address of Limited Liability Company DOCUMENT # L9600001244 FRESMAR INTERNATIONAL, L.C. 1376 N.W. 78 AVENUE MIAMI FL 33126 | | 1a. Principal Place of Business Address 1376 N.W. 78 AVENUE MIAMI FL 33126 | |
| 2. Principal Place of Business 1376 NW 78 AVE. Suite, Apt. #, etc. | | 2a. Mailing Address <i>Same</i> Suite, Apt. #, etc. | |
| City & State Miami - FL | | 3. Date Organized or Qualified 11/27/1996 | |
| Zip 33126 | | 3a. State of Formation FL | |
| Country Dade | | 4. FEI Number 65-0710629 | |
| City & State Miami - FL | | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| Zip 33126 | | 5. Date of Last Report 04/16/1998 | |
| Country Dade | | 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| 7. Name and Address of Current Registered Agent CORPORATE ACCESS, INC. 1116--D THOMASVILLE ROAD MOUNT VERNON SQUARE TALLAHASSEE FL 32303 | | 8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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. Thereby accept the appointment as registered agent, and accept the obligations. | | | |
| SIGNATURE _____ | | DATE _____ | |
| (Registered Agent Accepting Appointment) (Both Registered Agent Signature Required When Form Filed) | | | |
| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
| MGR | FRANCO, CARLOS | 1376 N.W. 78 AVENUE | MIAMI FL |
| | | 4000002814944-7 -03/23/99--01032--018 ****188.75 ****188.75 <i>SL</i> <i>3-19-99</i> | |
| 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: _____ | | CARLOS FRANCO 3/11/99 (305)477-8226 | |
| SIGNATURE AND TITLE OF REGISTERED AGENT OR MANAGER OF LIMITED LIABILITY COMPANY | | Date | |