2nd and File on or before Sept. 30, 1998 or Limited Liability Company will be FINAL NOTICE: dissolved. If dissolved, minimum amount due to reinstate: \$688.75 FLORIDA DEPARTMENT OF STATE FILED LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 98 SEP 23 PM 4: 30 1998 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee FILING FEE Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 588.75 Name and Mailing Address
of Limited Liability Company **DOCUMENT # 1.96000001309** 1a. Principal Place of Business Address 1650 DUNLAWTON AVENUE, L.C. % HOHL & PARTNERS, INC. % HOHL & PARTNERS, INC. SIXTY STATE STREET., STE 700 SIXTY STATE STREET., STE 700 BOSTON MA 02109 BOSTON MA 02109 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 222 Lakeview Avenue 222 Lakeview Avenue 12/17/1996 FLSuite, Apt. #, etc. Suite, Apt. #. etc. 4. FEI Number 59-3422063 Applied For Suite 160-152 Suite 160-152 City & State City & State APPLIED FOR Not Applicable West Palm Beach, FL West Palm Beach, FL 5. Date of Last Report 6. Certificate of Status Desired Country Country S8.75 Additional Fee Required USA 33401 USA 01/29/1997 33401 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name YOUNG, GREGORY E 250 ROYAT, PALM WAY STE 300 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 Suite, Apt. #, etc. 700002649187--1 09/2<del>5/98--01077--</del>001 City 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 . the select April Accepting Apparetment) (NOTL Flegisland Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code 1650 DUNLAWTON AVENUE 222 Lakeview Avenue, Ste. 160-152, West Palm Beach FL 33401

11. Ide hereby: catify the filtern formation supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther certify that the information indicated on this accurate and accurate and that my aignature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited leability company or the receiver or trusted 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: /

MARK S TO SCOTT TO MA CH OPRESADENT OF SONDERECTOR

9/21/98

561-833-7700

Daytine Phone #