File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE
Sandra To Mortham LIMITED LIABILITY COMPANY ANNUAL REPORT Secretary of State 98 MAR 11 AM 10: 34 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company **DOCUMENT #** L96000001322 al Place of Business Address TWILIGHT PROPERTIES, L.L.C. 4135 NW 53RD ST 4135 NW 53RD ST BOCA RATON FL 33496 BOCA RATON FL 33496 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 12/20/1996 4. FEI Number FLSuite, Apt. #, etc. Suite, Apt. #, etc. Applied For 65-0740710 City & State City & State Not Applicable APPLIED FOR 5. Date of Lest Report 6. Certificate of Status Desired Zip Country Country S8.75 Additional Fire Required 01/28/1997

8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name GRUMET, NORBERT Street Address (P.O. Box Number is Not Acceptable) 4135 NW 53RD ST BOCA RATON FL 33496 Sulte, Apt. #, etc. City 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, (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM GRUMET, NORBERT 4135 NW 53RD ST BOCA RATON FL MGRM GRUMET, ANNETTA 4135 NW 53RD ST BOCA RATON FL 3000002458563--03/16/98--01120--016 ****188.75 ****188.75

SIGNATURE: Joshy James from No. by T Grome T 3/23/98 561-995-8808 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Day mp Phone #

attachment with an address.

11 lo 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