File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE\*FEE. • SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY **Katherine Harris ANNUAL REPORT** Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR 28 AM 8: 46 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # L97000000018** 1a. Principal Place of Business Address COMMERCIAL BANKERS GROUP, L.C. 2201 CORPORATE BLVD., N.W., #102 2201 CORPORATE BLVD., N.W., BOCA RATON FL 33431 BOCA RATON FL 33431 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 01/06/1997 Suite, Apt. #, etc. Applied For City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country \$8.75 Additional Fee Required 03/16/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office BASSIN, KENNETH L 200 W. CAMINO REAL Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL 33431 NW Corporate Block Žip Code 33431 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\_ (Registered Agent Accepting Appointment) (NO\*): Hogistered Agent signature (er) and which reinst thing) 10. Title **Business Street Address** Managing Members/Managers City, State and Zip Code MGRN BASSIN, KENNETH L 200 W. CAMINO REAL BOCA RATON FL MGRM COHEN, GARY; 200 W. CAMINO REAL BOCA RATON FL 200002868132~--05/07/99--01134--004 \*\*\*\*188.75 \*\*\*\*188.75 11. I do hereby certify that the information supplied ith this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Hurther certify that the information 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 appowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an indicated on this annual report is true and accurate limited liability company or the receiver or trustee attachment with an address. SIGNATURE:

INHSE10 R (12-98)