File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY SECRETARY OF STATE DIVISION OF CONTROLS Katherine Harris ANNUAL REPORT Secretary of State 1999 DECHAY BEACHS DIVISION OF CORPORATIONS 99 FEB 23 AM 10: 25 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee DRAOBLALE GOLBY Make Check Payable To: FLORIDA DEPARTMENT OF STATE 16178 VILLA VIZGAYA DELBAY BEACH FLOSIOA **DOCUMENT # 1970000000043** 1a. Principal Place of Business Address JAN-RON-PRODUCTIONS, L.C. 16178 VILLA VIZCAYA PLACE 16178 VILLA VIZCAYA PLACE DELRAY BEACH FL 33154 DELRAY BEACH FL 33154 2 Principal Plac DA ROBERT E COLBY 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation JAN RON PRODUCTIONS Suite, Apt. # JAN RON PRODUCTIONS 01/09/1997 FLSuite, Apt. #. DELRAY BEACH FLORIDA 4. FEI Number Applied For DELRAY BEACH FLORIDA 65-0726575 33446 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country \$8.75 Additional Fee Required 03/13/1998 Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office SULZBERGER, ERIC W ESQ. 1090 KANE CONCOURSE Street Address (P.O. Box Number is Not Acceptable) SUITE 201 BAY HARBOR ISLANDS FL 33154 Suite, Apt #, etc 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 (Hegisterian Agent Accepting Appointment) (NOTE: Registered Agent signature responsible monutar regi 10. Title Managing Members/Managers **Business Street Address** City. State and Zip Code MGRM COLBY, ROBERT 16178 VILLA VIZCAYA PLACE DELRAY BEACH FL MGRM COLBY, BRINA 16178 VILLA VIZCAYA PLACE DELRAY BEACH FL 000002789480--02/26/99--01115--014 \*\*\*\*188.75 \*\*\*\*188.75 11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 149.0X(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 plade 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 648, Florida statutes, and that my name appears in Block 10, or on an attachment with an address. SIGNATURE:

INHSE10 R (12-98)