File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT DIVISION OF CORPORATIONS Secretary of State DIVISION OF CORPORATIONS 1998 98 APR -9 AM 10: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT # L97000000220 1a. Principal Place of Business Address BOCA PALM ASSOCIATES I, L.C. 2541 N.E. 48TH STREET P.O. GOX 5847 2541 N.E. 48TH STREET LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064-2. Principal Place of Business 2s. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 3763 NW 4.** AVE Sulte, Apt. #, etc. **P.O. BOX** 5847 Suite, Apt. #, etc. 02/24/1997 4. FEI Number Applied For City & State City & State 65-0737/81 Not Applicable LIGITHOUSE PT. FL 33074 5. Date of Last Report 8. Certificate of Status Desired \$8.75 Additional Fee Required NONE (NEW 33074 USA USA 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name RUKES, MORGAN L Street Address (P.O. Box Number is Not Acceptable) 2541-N.E. 40TH STREET 57 FORT ROYAL LICHTHOUSE POINT FD 33064 Suite, Apt. #, etc Zip Code FT LANDERDALE 33308 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 Registered Agent signature required when reinstating 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM RUKES, MORGAN LIGHTHOUSE POINT ROYAL ISLE - LANDERDALE MGRM RUKES, ILLEANNE LICHTHOUSE POINT LAUDERPALE MGRM EICHLER, GARY LICHTHOUSE POINT FL BOCK RATION FL 3343 MGRM BRITT, BARBARA LICHTHOUSE POINT SILVER LAME BOCA ROTON, FL 33432 700002488667---6 -04/14/33--01097--008 ****188.75 ****188.75

11. Ido hereby certify that the information 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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:

SIGNATURE AND FEED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MA

1/6/98