File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPASTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAY 18 PM 1: 15 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 #** L97000000265 1a. Principal Place of Business Address UNIQUE LEADER, L.C. 521 LAKE AVE, SUITE #3 521 LAKE AVE, SUITE #3 LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 02/27/1997 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 65 - 0 7355 90 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fige Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office BOURNE, ROBERT E JR Street Address (P.O. Box Number is Not Acceptable) 521 LAKE AVE, SUITE #3 LAKE WORTH FL FL334 Sulte, Apt. #, etc. -05/19/98--01024--003 ****188.75 ****188.75 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 _ [Flegistered Agent Accepting Appointment] (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM FRLICKA, MILAN 2840 S OCEAN BLVD #516 PALM BEACH FL MEM BUJNAK, VLADIMAR 2840 S OCEAN BLVD #516 PALM BEACH FL 11. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information

SIGNATURIT AND TYPLD OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Dayling Phono #

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

attachment with an address.

SIGNATURE: