
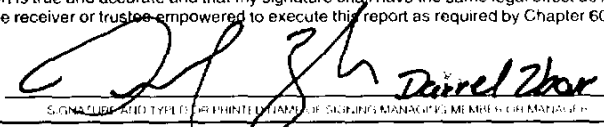


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

| | | | |
|--|---------------------------|---|--------------------------|
| LIMITED LIABILITY COMPANY ANNUAL REPORT 1999 | |  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State 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 Mailing Address of Limited Liability Company 20/20 FREEWAY, L.C. 1801 POLK STREET BOX 630 HOLLYWOOD FL 33022 | | DOCUMENT # L97000000306 | |
| 2 Principal Place of Business Suite, Apt. #, etc. City & State Zip Country | | 1a. Principal Place of Business Address 1801 POLK STREET BOX 630 HOLLYWOOD FL 33022 | |
| 2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country | | 3. Date Organized or Qualified 03/06/1997 3a. State of Formation FL | |
| | | 4. FEI Number 65-0779879 <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| | | 5. Date of Last Report 08/19/1998 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| 7. Name and Address of Current Registered Agent ZBAR, DARREL ESQ. 1801 POLK ST., BOX #630 HOLLYWOOD FL 33022 | | 8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL | |
| 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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when to redistrict)</small> | | | |
| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
| MGRM | ZBAR, DARREL | 1801 POLK STREET, BOX 630 | HOLLYWOOD FL |
| MGRM | SPECHLER, BRENT | 1801 POLK STREET, BOX 630 | HOLLYWOOD FL |
| 8000002874348--4 -05/13/99--01077--018 ****188.75 ****188.75 AL APR 12 1999 | | | |
| 11. I do 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 attachment with an address. | | | |
| SIGNATURE:  3/10/99 954 9253476 | | | |