File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 98 APR 13 AM 9: 56 1998 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 **DOCUMENT #** L97000000311 1a. Principal Place of Business Address MANAVE L.C. 2106 BISPHAM ROAD 2106 BISPHAM ROAD SUITE B SUITE B SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 03/11/1997 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State *45-0733252* Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country St 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office PATTERSON, JOHN Street Address (P.O. Box Number is Not Acceptable) 46 NORTH WASHINGTON BLVD 600<u>00248999</u>6 SUITE 1 Suite, Apt. #, etc. SARASOTA FL 34236 -04/16/98--01010<sup>--</sup>-017 \*\*\*188<sub>0</sub>666 \*\*\*\*188.75 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 (Registered Agent Accepting Appointment) (NOTE: Registered Agent eignature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City. State and Zip Code MEM 891157 ONTARIO INC. , 253 ROBINA ROAD ANCASTER, ONTARIO L9 MEM BALSALM L. CORPORATI, 95 ST CLAIR AVE W, #1605 TORONTO, ONTARIO M4V MEM RAWEC HOLDINGS LIMIT, 5500 DIXIE ROAD, BOX E MISSISSUAGO, ONTARIO MEM SANVIN, INC. 46 N WAHINGTON BLVD SARASOTA FL MEM SACKVILLE HOLDINGS, IN ONE FIRST CANADIAN PLACE, TORONTO, ONTARIO M5X MEM 994362 ONTARIO LIMIT, 60 LAURENTIDE DRIVE DON MILLS, ONTARIO M

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. Ifurther 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 aport as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF GOINING MANAGING MEMBER OR MANAGER

april 2/98