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 Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS on APR 16 PH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # 197000000423** 1a. Principal Place of Business Address THE PAULA WEISBURST FAMILY LLC 5310 FOUNTAINS DR., S. 5310 FOUNTAINS DR., S. LAKE WORTH FL 33467 LAKE WORTH FL 33467 3. Date Organized or Qualified | 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 04/16/1997 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0770567 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zφ Country \$8.75 Additional Fee Required 04/23/1998 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office WEISBURST, PAULA 5310 FOUNTAINS DR., S. Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33467 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. SIGNATURE DATE ___ (Registerer) Agent Accepting Appointment). (NOTE Registerer) Agent signar in tellurinal when to cestating Managing Members/Managers **Business Street Address** City. State and Zip Code 10. Title MGRM WEISBURST, PAULA 5310 FOUNTAINS DR., S. LAKE WORTH FL zdinnn2848487---04/23/99--01004--009 ****188.75 ****188.75 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 it 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:

SIGNATURE AND TYPED OR PRINTED NAME OF DIGHING MANAGING MEMBER CREMANAGER.

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