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 FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAY -6 AM 8: 52 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 Name and Mailing Address
of Limited Liability Company **DOCUMENT #** L97000000665 1s. Principal Place of Business Address FLORIDA BUSINESS NETWORK, L.L.C. **%GARY BURMAN, LINCOLN CAPITAL GROUP** %GARY BURMAN, LINCOLN CAPITA 3250 MARY STREET, SUITE 303 3250 MARY STREET, SUITE 303 MIAMI FL 33133 MIAMI FL 33133 3. Date Organized or Qualified | 3a. State of Formation 2a. Malling Address 2. Principal Place of Business 06/18/1997 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 6. Certificate of Status Desired Country Zip Country S8.75 Additional Fee Hequired 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Nama FIELDSTONE, RONALD R Street Address (P.O. Box Number is Not Acceptable) %FIELDSTONE LESTER & SHEAR 200 S BISCAYNE BLVD, SUITE 2100 Sulte. Apt. #. etc. 700002516227--5 -05/07/38--01127--001 *****175:00******175.00 MIAMI FL 33131 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 tis 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. Thereby accept the appointment as registered agent, and accept the obligations.

| Company of the members. Thereby accept the appointment are registered agent, and accept the obligations.

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| Company of the members. Thereby accept the appointment are registered agent agent accept the obligations.

| Company of the members. Thereby accept the appointment are registered agent agent accept the appointment are registered agent agent accepting Appointment (NOTE Registered Agent signature required when registering) (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) City, State and Zip Code 10. Title **Business Street Address** Managing Members/Managers MGRM MELTZER, ODED 6431 COWN PEN ROAD MIAMI LAKES FL MGRM BURMAN, GARY 3250 MARY ST, SUITE 303 COCONUT GROVE FL 11. I do hereby certify that the information is upplied 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 of prustee employered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBERI OR MANAGER.

attachment with an address.

SIGNATURE: