File on or before May 1, 1998 or Limited Liability Company will be subject to a $ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN -1 PM 3:03

FILING FEE $ 188.75 | **Annual Report $100.00 + $88.75 Corporation Supplemental Fee** | **Make Check Payable To: FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # L97000000692

V.SHIPS FLORIDA L. C.
~~100 SE 2ND ST., STE. 2930~~
~~MIAMI FL 33131~~

1a. Principal Place of Business Address

~~100 SE 2ND ST., STE. 2930~~
~~MIAMI FL 33131~~

2. Principal Place of Business	2a. Mailing Address
1101 Brickell Ave	1101 Brickell Ave
Suite, Apt. #, etc. 3rd FLOOR, NORTH Tower	Suite, Apt. #, etc. 3rd Floor, North Tower
City & State MIAMI, FL	City & State MIAMI, FL
Zip 33131 Country USA	Zip 33131 Country USA

3. Date Organized or Qualified: 06/25/1997
3a. State of Formation: FL
4. FEI Number: 65-076-3358 ☐ Applied For ☐ Not Applicable
5. Date of Last Report: N/A
6. Certificate of Status Desired: $8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
~~KUBIT, DONALD~~ E ~~100 SE 2ND ST., STE. 2930~~ ~~MIAMI FL 33131~~ EDWARD C. Howell 1101 Brickell Ave MIAMI. FL. 33131	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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 5/21/98
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	WELLNER, ROBERT G	22 JERICHO TURNPIKE	MINEOLA NY
MGR	BIGGI, TULLIO	22 JERICHO TURNPIKE	MINEOLA NY
MGR	JUAN, CARLOS	5805 BLUE LAGOON DR., STE.	MIAMI FL
MGR	VALDANO, JUAN C	100 SE 2ND ST., STE. 2930	MIAMI FL

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****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 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER — Date — Daytime Phone #