2<sup>nd</sup> and

2<sup>nd</sup> and File on or before Sept. 30, 1998 or Limited Liability Company will be FINAL NOTICE: dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

FILING FEE \$ 588.75

Annual Report \$100.00 + \$68.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE

Name and Mailing Address
 of Limited Liability Company

DOCUMENT # L97000000730

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FILED 98 SEP 30 PM 1: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address

|  |   |       |                  |   |                |  |   | 3800 N. MIAMI AVENUE<br>MIAMI FL 33/27                     |                  |                            |    |  |
|--|---|-------|------------------|---|----------------|--|---|--|------------------|----------------------------|----|--|
| 2 Principal Place of Business 2a. Mail   |   |       | iling Address    |   |                |  | 3. Date Organized or Qualified 3a. State of Formation |  |                  |                            |    |  |
| Suite, Apt #, etc. Suite, Ap   |   |       | pt. #, etc.      |   |                |  | 07/03/1997 FL<br>4. FEI Number                        |  |                  |                            |    |  |
| City & State City & St   |   |       | State            | tate  |                |  | 59-23   | 3720   | 81               | Applied For Not Applicable |    |  |
| Žip  | Countr                                    | у 7ір |                  | Co  | untry          | y 5. Date of L   |   | Report 6. Certificate of State<br>\$8.75 Additional Fee Re |                  |                            |    |  |
|  | 7. Name and Address of Current Registered |       |                  | Agent 8. Na   |                |  | ame and Address                                       | etered Age   | red Agent/Office |                            |    |  |
| its registered office or registered agent, or both, in the State of Florida. Such change was at as registered agent, and accept the obligations. |   |       |                  |   | Suite, A       | Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City  Zip Code  FL  above-named limited liability company submits this statement for the purpose of changing authorized by affirmative vote of a majority of the members. I hereby accept the appointment |   |  |                  |                            |    |  |
| SIGNATURE  |   |       | (NOTE Registered | NOTE Registered Agent signature required when reinstating)  Business Street Address |                |  |   | DATE   |                  |                            |    |  |
| MGRM<br>MEM  | WAYNE, CH.                                | WAYNE |                  |   | MIAMI<br>MIAMI |  | UE  | MIAMI MIAMI OLOGO -10/0 ****                               | FL<br>FL         | 33/<br>33/                 | 27 |  |
|  |   |       | <u> </u>         |   |                |  |   |  | <u> </u>         | <u> </u>                   |    |  |

11. Ido hereby certify that the information supplied with this filling 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 fimited 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.

WAYNE FOLKERTS