File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris

FILL SECRETARY OF STATE

DIVISION OF CORPORATIONS Secretary of State **DIVISION OF CORPORATIONS** 99 JUN 30 PM 1:55 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 #** 197000000751 DBM BUILDING, L.C. 1a. Principal Place of Business Address 240 W. PALMETTO PARK RD., STE. 300 240 W. PALMETTO PARK RD., ST BOCA RATON FL 33432 BOCA RATON FL 33432 3. Date Organized or Qualified 2 Principal Place of Business 2a. Mailing Address 3a. State of Formation 07/10/1997 FLSuite, Apt. #, etc. Suite, Apt #, etc. 4. FEI Number Applied For 65-0763668 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Ζıp Country Country \$8.75 Additional Fee Required 03/16/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office BOLTON, JEFFREY A 240 W. PALMETTO PARK RD., STE. 300 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL 33432 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 . (Registered Agent Accepting Appointment). (NOT): Registered Agent signature required when resoluting). 10 Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM DASZKAL, MICHAEL 240 W. PALMETTO PARK RD., BOCA RATON FL MGRM BOLTON, JEFFREY A 240 W. PALMETTO PARK RD., BOCA RATON FL MGRM DEVLIN, TIMOTHY R 240 W. PALMETTO PARK RD., BOCA RATON FL MGRM MANELA, ROBERT A 240 W. PALMETTO PARK RD., BOCA RATON FL 3**ტი<u>ი</u>დგ9256**73 -07/08/99--01007--004 ****588.75 ****588.75 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. Hurther 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

SIGNATURE AND TYPED OF PRING DINAME OF SIGNING MATAGERS MEMBER OF MANIAGER

INHSE10 R (12-98)

attachment with an address SIGNATURE: