2nd and File on or before Sept. 30, 1998 or Limited Liability Company will be FINAL NOTICE; dissolved, If dissolved, minimum amount due to reinstate: \$688.75 FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT FILED Secretary of State 1998 DIVISION OF CORPORATIONS 98 SEP -2 PM 4: 30 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Malling Address of Limited Liability Company DOCUMENT # L97000000802 1a. Principal Place of Business Address JACO COMPANY, L.C. OF SOUTH FLORIDA 6811 RIVIERA DRIVE 6811 RIVIERA DRIVE CORAL GABLES FL 33146 CORAL GABLES FL 33146 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 07/24/1997 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country Zip \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name HINDS, LEONARD F JR Street Address (P.O. Box Number is Not Acceptable) 35634 - 5-63709/38 - 01078 - 007 6811 PIVIERA DRIVE CORAL GABLES FL 33146 Suite, Apt. #, etc. ****588.75 ****588.75 City Zip Code FL 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 ____ (Registered Agent Accepting Appointment) (NOTL Registered Agent signature required when reinstaling) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code CORAL GABLES FL 6811 RIVIERA DRIVE MGRM HINDS, LEONARD F JR MGRM HINDS, JACQUELYN B 6811 RIVIERA DRIVE CORAL GABLES FL 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. 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 is required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

DOB PRINTED NAME OF SIGNING MANAGING MEMBER OF MANAGER

3054454736

attachment with an address.

SIGNATURE: