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

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FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Malling Address of Limited Liability Company **DOCUMENT #** 19700000853 1a. Principal Place of Business Address COLMAR STORAGE, L.L.C. 6695 NW 36TH AVE 6695 NW 36TH AVE MIAMI FL 33147 MIAMI FL 33147 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 08/05/1997 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name AUSTIN, RICHARD B 8390 NW 53RD ST Street Address (P.O. Box Number Is Not Acceptable) 300 ROCHESTER BLDG 000000248 MIAMI FL 33166 Suite, Apt. #, etc. 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 eccept the obligations. (Registered Agent Accepting Appointment) NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM DUPUY STORAGE & FORW, 4300 JOURDAN RD NEW ORLEANS LA MEM CONTINENTAL TERMINALS. 738 THIRD AVE PIER FOOT OF BROOKLYN NY AL APR 1 4 1770

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 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:

KEVIND COLLEY 4/7/98 504-245-7600
TUPE AND TYPED OR PRINTED NAME OF SCHING MANAGING MEMBER OR MANAGER