File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED SECRETARY OF STATE ASION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State
DIVISION OF CORPORATIONS 1999 9 APR -2 PM 1:43 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address of Limited Liability Company

DOCUMENT # 19700000874 AMERICAN INTERNATIONAL GRAPHICS LLC 1a. Principal Place of Business Address 12870 S.W. 116 STREET 12870 S.W. 116 STREET MIAMI FL 33186 MIAMI FL 33186 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 08/11/1997 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0775688 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country 03/04/1998 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Namo CABALLERO, ALBERT J 12870 S.W. 116 STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33186 4000002842474 -04716799--01072--025 \*\*\*\*188.75 \*\*\*\*188.7 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 (flegational Agent Accepting Appendicular) - (\$201), Royalina J Agent separate inspired when an other p 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code HEM CABALLERO, ALBERT J 12870 S.W. 116 STREET MIAMI FL MGRM CHAVES, THEIMS & MEM NIAMI PL CABALLERD, WANDA M MEM MIAM: FL 116 STREET

11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(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

attachment with an address