File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 19 PH 1: 30 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 #** 197000000927 1a. Principal Place of Business Address CORAL TRAIL VENTURE, L.C. 307 S. 21ST AVE. 307 S. 21ST AVE. HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 08/19/1997 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0799417 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Ζip Country S8 75 Additional Fee Required 04/27/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office HARVCY BIRD MAN Street Address (P.O. Box Number is Not Acceptable) 18875 KORN, GARY A 20803 BISCAYNE BLVD., STE. 200 AVENTURA FL 33180 Zip Code 3302-0 ナんししりんンロロ 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. ^ 3/16/99 SIGNATURE od Agent Accepting Appointment; (NOTE Registered Agent's grature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code BIRDMAN, HARVEY MGR 307 S. 21ST AVE. 33020 HOLLYWOOD FL MGR HIRSCH, HERBERT 307 S. 21ST AVE. HOLLYWOOD FL BIRDMAN, DIANE 307 S, 21ST AVE. MGR HOLLYWOOD FL 33020 307 S. 21ST AVE. MGR BIRDMAN, LOUIS HOLLYWOOD FL 33020 ****188.75 ****188.75 11. I do 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 reports 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 er 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 addre

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MA

SIGNATURE