File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT ... Secretary of State 98 MAY 26 PM 4: 37 1998 -DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$68.75 Corporation Supplemental Fee \$188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # L9700000977 **DOCUMENT #** 19700000977 1a. Principal Place of Business Address RYLEX CAPITAL, L.C. 1428 BRICKELL AVE., 6TH FL. 1428 BRICKELL AVE., 6TH FL. MIAMI FL 33133 MIAMI FL 33133 3. Date Organized or Qualified | 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 09/05/1997 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 65-0196925 City & State City & State Not Applicable 6. Certificate of Status Desired Country Zip Žip Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent SARROW, JEFFREY A Street Address (P.O. Box Number Is Not Acceptable) 300 S. PINE ISLAND RD., STE. 304 200002537462---05/27/98--01098--007 PLANTATION FL 33324 Suite, Apt. #, etc. ****188.75 ****188.75 City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named fimited 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) (NOTE Registered Agent signature required when reinstating) Business Street Address City, State and Zip Code 10. Title Managing Members/Managers 8793 ARBOR OAKS DR., APT. BOCA RATON FL MGR FCIERTAG, LISA B

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. If urther 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 eath; 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:

JURE AND TYPED OR MANAGER

Flate

Daytime Phone #