File on or before May 1, 1998 or Limited Liability Company will be FILED W/2/ subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 98 APR 20 PM 1: 12 ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS **~**1998 SECRETARY OF STATE TALLAHASSEE FLORIDA 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 #** L9700001010 MODEL LEASING ASSOCIATES LIMITED LIABILITY 18. Principal Place of Business Address COMPANY - II 5454 WISCONSIN AVENUE, SUITE 1015 5454 WISCONSIN AVENUE, SUITE CHEVY CHASE MD 20815 CHEVY CHASE MD 20815 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2e. Mailing Address 09/11/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0779256 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CONROY, J. THOMAS III 3838 TAMIAMI TRAIL NORTH, STE. 402 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34103 Suite, Apt. #, etc. 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_ DATE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstalting) City, State and Zip Code **Business Street Address** 10. Title Managing Members/Managers MRG GOLDBERG, GERALD 5454 WISCONSIN AVENUE, SUI CHEVY CHASE MD **300**002497753----04/23/98--01049--010_ ****188.75 ****188.75

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. Ifurther 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:

GNATURE AND TYPED OR PHINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

4/14/98 3

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