File on or before May 1, 1998-or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
 of Limited Liability Company **DOCUMENT #** L97000001101 1a. Principal Place of Business Address DISOUTH DEVELOPMENT L.C. 307 SOUTH 21ST AVENUE 307 SOUTH 21ST AVENUE HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 10/02/1997 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 6. Certificate of Status Desired Zip Country Country 8-75 Additional Fee Regored 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name KORN, GARY A ESQ. C/O BEDZOW, KORN, BROWN, ET AL Street Address (P.O. Box Number is Not Acceptable) 20803 BISCAYNE BLVD., SUITE 200 002471093 -03/27/98--01089--0 AVENTURA FL 33180 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 accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR BIRDMAN, HARVEY 307 SOUTH 21ST AVENUE HOLLYWOOD FL 33030 MGR HIRSCH, HERBERT 307 SOUTH 21ST AVENUE HOLLYWOOD FL 33000 MGR HIRSCH, BONITA 307 SOUTH 21ST AVENUE HOLLYWOOD FL 33020 MGR BIRDMAN, DIANE 307 SOUTH 21ST AVENUE HOLLYWOOD FL 33020 307 SOUTH 21ST AVENUE HOLLYWOOD FL 33000 MER/BIRDMAN, LOUIS

11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Fiorida 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.

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

Date

Date

Designe Proced

Designe