File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT 98 AFR -8 PM 1:59 Secretary of State 1998 DIVISION OF CORPORATIONS SUGRETARY OF S 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 #** L97000001126 1a. Principal Place of Business Address AMERICAN FLORIDA GROUP, L.C. 21242 ESCONDIDO WAY NORTH 21242 ESCONDIDO WAY NORTH BOCA RATON FL BOCA RATON FL 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 2. Principal Place of Business 10/10/1997 4. FEI Number Suite, Apt. #, etc. Sulte, Apt. #, etc. Applied For City & State City & State 650790528 Not Applicable 6. Certificate of Status Desired Country Country Zìp \$8.75 Additional Fee Bequired 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office RAFFA, JOHN Street Address (P.O. Box Number is Not Acceptable) 21242 ESCONDIDO WAY NORTH BOCA RATON FL 33433 00000248**7**530- -04/14/98--01016--011 Suite, Apt. #, etc. City 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. (NOTE: Registered Agent accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM RAFFA, JOHN 21242 ESCONDIDO WAY NORTH BOCA RATON FL MGRM RAFFA, HELEN 21242 ESCONDIDO WAY NORTH BOCA RATON FL

11. Ido hereby certify that the information supplied with this filling 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 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:

SIGNATURIC AND TALED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

JOHN F. RAFFA 4/4/98

716555