File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE DIVISION OF CARPOTATIONS LIMITED LIABILITY COMPANY **Katherine Harris** ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 JUN 24 PM 4: 05 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE DOCUMENT # 197000001187 Name and Mailing Address
of Limited Liability Company 1a. Principal Place of Business Address PENSION PLAN INVESTORS COMPANY, L.C. % SUGARMAN AND SUSSKIND **% SUGARMAN AND SUSSKIND** 2801 PONCE DE LEON BVLD., SUITE 750 2801 PONCE DE LEON BVLD., SU CORAL GABLES FL 33143 CORAL GABLES FL 33143 3. Date Organized or Qualified 3a. State of Formation 2a. Mailing Address 2 Principal Place of Business 10/27/1997 ΓL Suite, Apt. #, etc. Suite, Apt #, etc. 4. FEI Number Applied For 65-0824338 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country Zip Zip 09/04/1998 \$8.75 Additional Fee Required B. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name SUSSKIND, HOWARD \$ SUGARMAN & SUSSKIND Street Address (P.O. Box Number is Not Acceptable) 2801 PONCE DE LEON BLVD., SUITE 750 CORAL GABLES FL 33134 Suite, Apt. #, etc. City Zıp 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 DATE SIGNATURE (Registered Agen: Accepting Applicationnt): (NOS: Registered Agent signature required when reliestating) City, State and Zip Code **Business Street Address** Managing Members/Managers 10. Title CORAL GABLES FL 2801 PONCE DE LEON BLVD., BLANCO, ROBERT MGR CORAL GABLES FL FERNANDEZ, ARTHUR 2801 PONCE DE LEON BLVD., MGR CORAL GABLES FL 2801 PONCE DE LEON BLVD., MARRIUTO, DONALD MGR CORAL GABLES FL MGR WOODWARD, EDWARD 2801 PONCE DE LEON BLVD., 200002922732---07/02/99--01090--015 ****597.50 ****597.50 'JUN 2 9 1999 AL11. I do hereby certify that the jotormation 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 report is true and accurate and that any signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability companyor the receiver or trustee empowered to execute this report as equiped by Chapter 608, Florida Statutes; and that my name appears in B ock 10, or on an attachment with an address

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SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF