File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 JUN -7 AM 9: 39 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECIAL ARTE STATE TALLAMASSEE, FLORIDA **DOCUMENT #** 197000001272 Name and Mailing Address of Limited Liability Company JDH-LINCOLN, L.C. 590 MADISON AVE., 1a. Principal Place of Business Address 21ST FLOOR 433-445 LINCOLN ROAD NEW YORK NY 10022 MIAMI BEACH FL 33139 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 11/13/1997 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0792563 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country 05/05/1998 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office GALBUT, ABRAHAM A 999 WASHINGTON AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 <u> 06/11/99---01070---003</u> Suite, Apt. #, etc. ****197.50 ****197.50 City 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. Thereby accept the appointment as registered agent, and accept the obligations. DATE _ SIGNATURE Gregoria and who many against Agenta and Agenta and Agenta and Agenta and who made the against the Agenta and the Agenta and the Agenta and Age 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code 590 MADISON AVENUE, 21ST F MGR EDELSTEIN, DAVID NEW YORK NY MUN - 9 199° 11 I do hereby certify that the information 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 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 addres SIGNATURE:

SIGNATURE AND TYPED OFFICIATED NAME OF SIGNAL MANAGERIG MEMORINANA FR

INHSE10 R (12-98)