File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR - 4 AM 10: 45 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECKLIANT OF STREET Name and Malling Address of Limited Liability Company **DOCUMENT #** L97000001275 1a. Principal Place of Business Address C.S. & S. TRANSPORTATION, L.C. SUITE 204 370 WEST CAMINO GARDENS BLVD., SUITE 204 370 WEST CAMINO GARDENS BLVD BOCA RATON FL 33432 BOCA RATON FL 33432 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formatic 11/13/1997 4. FEI Number FLSuite, Apt. #, etc. Suite, Apt. #, etc. Applied For 65-0796664 City & State City & State Not Applicable Ł Date of Last Report 6. Certificate of Status Desired Country Country S8 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name FORBES, PHILIP H Street Address (P.O. Box Number is Not Acceptable) BUTZEL LONG 1200 NORTH FEDERAL HIGHWAY, SUITE 41 Sulte, Apt. #, etc. BOCA RATON FL 33432 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. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE . DATE \_\_ (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 SEEL, GREGORY B 370 WEST CAMINO GARDENS BL BOCA RATON FL SUITE 204 33432 90002453039----03/10/98--01037--006 \*\*\*\*188.75 \*\*\*\*188.75

11. Ido hereby certify that the information supplied with this filling does not qualify for the examption 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 pily 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: