File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR 22 PM 2: 07 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT #** 197000001337 Name and Mailing Address of Limited Liability Company 1a. Principal Place of Business Address BOND BUROPEAN LC 1220 N. MARKET ST, SUITE 606 LA COLLINETTE VILMINGTON DE 19801 SARK CHANNEL ISLANDS 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 11/24/1997 FI. Suite. Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For NOT APPLICABLE City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired 03/30/1998 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CORPORATE CREATIONS ENTERPRISES, 4521 PGA BLVD., #211 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33418 Suite, Apt #, etc 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 SIGNATURE __ DATE (Replaced Agest Agesting Appointment). (NOTE: Registered Agent signature respired when teacher or 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR CROSHAW, PHILIP MARK THE AVENUE SARK CHANNEL ISLANDS MGK GRASSICK, JAMES WILLIA LA COLLINETTE SARK CHANNEL ISLANDS 500002853145--2... -04/27/99--01052--004 ***1321.25 ****188.75 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 address. Janet M. Caruccio Attorney-in-fact for Philip M. Croshaw, Mgr

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