File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE FILED LIMITED LIABILITY COMPANY A Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 10 PM 11:33 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE DOCUMENT # L97000001404 1. Name and Mailing Address of Limited Liability Company 1a. Principal Place of Business Address SEALINK INVESTMENTS, L.C. G/O-SALES PAVILION C/O SALES PAVILION -790-ANDREWS_AVENUE 790 ANDREWS AVENUE DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 28. Mailing Address SEALINK INVESTMENTS, L.C. 2. Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation Suite, API, I STATE STREET
SUITE 3400
City & State 12/16/1997 4. FEI Number FL Suite, Apt. #, etc. Applied For 15-0808485 City & State Not Applicable BOSTON, MA 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 02109 USA 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office Name REYNOLDS, JAY P ESQ. Street Address (P.O. Box Number is Not Acceptable) 555 SOUTH FEDERAL HIGHWAY, SUITE 450 BOCA RATON FL 33432 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 Fiorida. 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 GERALD W. BLAKELEY III 790 NORTH ANDREWS AVE, C-2 DELRAY BEACH FL MGR. **10**0002487971---9 -04/14/98--01053--002 ****188.75 ****188.7S APR 1 3 1998,

11. Ido hereby certify that the information supplied with this thing 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 accounte and wat 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 trastree 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: /

(617) 227-3900