

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 | |
|---|---------------------------|---|--|
| ANNUAL REPORT | | Katherine Harris Secretary of State | |
| 1999 | | DIVISION OF CORPORATIONS | |
| FILING FEE \$ 188.75 | | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE | |
| 1. Name and Mailing Address of Limited Liability Company HISPANOCOM, L.C. 21281 ST. ANDREWS BLVD. BOCA RATON FL 33433 | | DOCUMENT # L98000000436 | |
| 2. Principal Place of Business 6278 N. Federal Hwy Suite, Apt. #, etc. #314 City & State Ft. Lauderdale, FL Zip 33308 Country USA | | 2a. Mailing Address Same Suite, Apt. #, etc. City & State Zip Country | |
| 3. Date Organized or Qualified 04/03/1998 | | 3a. State of Formation FL | |
| 4. FEI Number 65-0835482 | | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| 5. Date of Last Report N/A | | 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 7. Name and Address of Current Registered Agent ELLIS, W.H. 21281 ST. ANDREWS BLVD. BOCA RATON FL 33433 | | 8. Name and Address of New Registered Agent/Office Name ELLIS, W.H. Street Address (P.O. Box Number is Not Acceptable) 6278 N. Federal Hwy Suite, Apt. #, etc. #314 City Ft. Lauderdale Zip Code FL 33308 | |
| 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 <u>W.H. Ellis</u> DATE <u>3/14/99</u> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when record change)</small> | | | |
| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
| MGRM | NORTHSHORE TRADING, IN | 21281 ST. ANDREWS BLVD. 6278 N. Federal Hwy # 314 2537 NE 135TH STREET | BOCA RATON FL Ft. Lauderdale, FL 33308 NORTH MIAMI FL |
| MGRM | MAYA, JOSE | | |
| 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. SIGNATURE: <u>W.H. Ellis</u> 3/14/99 954-202-9594 <small>SIGNATURE AND TITLE OF OFFICER OR EMPLOYEE OF SUPPLIER MANUFACTURER OR SERVICE ORGANIZATION</small> <small>Doc. # 200002819252-2</small> <small>-03/26/99-01010-008</small> <small>***188.75 ***188.75</small> 54 324.99 | | | |