File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 KAR 10 AM 10: 52 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee **(\$ 188.75** / Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETART OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000000486** 1a. Principal Place of Business Address MAVI MANAGEMENT, L.L.C. 2584 NW 64TH BOULEVARD 2584 NW 64TH BOULEVARD BOCA RATON FL 33431 BOCA RATON FL 33431 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 2790 North Federal Highway Same as place of business 04/20/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number Applied For City & State City & State 65-0828623 5. Date of Last Report Not Applicable Boca Raton, FL 33431 6. Certificate of Status Desired Zip Country \$8.75 Additional Fee Required USA 33431 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office FOGEL, MITCHELL C 2499 GLADES ROAD, SUITE 105 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL 33431 800002811068----03/18/99--01089--022 ****188.75 ****188.75 Zin 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 (flugistimed Agent Accepting Appointment) (INCL). Buy three Agent signature required when reins it is given 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR MARKOWICZ, VICTOR 2584 NW 64TH BOULEVARD BOCA RATON FL 🕇 . Ldo hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes. Hurther 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

VICTUR MARKOWICZ

INHSE 10 R (12-98)

SIGNATURE: