File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State ___*
DIVISION OF CORPORATIONS 1999 99 MAR 31 PM 3: 45 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 198000000513** 1a. Principal Place of Business Address FLORIDA APPLE WEST, L.L.C. C/O CHOPIN, MILLER & YUDENFREUND C/O CHOPIN, MILLER & YUDENFR 440 ROYAL PALM WAY, SUITE 200 440 ROYAL PALM WAY, SUITE 20 PALM BEACH FL 33480 PALM BEACH FL 33480 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 440 Royal Palm Way 440 Royal Palm Way 04/27/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number Suite 200 Suite 200 Applied For City & State City & State 65~0830622 Not Applicable Palm Beach, FL Palm Beach, FL 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 33480 US 33480 US 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office GEORGAS, GREGORY Miller, Jacqueline S.
Street Address (P.O. Box Number is Not Acceptable) C/O CHOPIN, MILLER & YUDENFREUND 440 ROYAL PALM WAY, SUITE 200 440 Royal Palm Way PALM BEACH FL 33480 Suite 200 Zip Code FL_{B3480} <u>Palm Beach</u> 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 appointment as registered agent. as registered agent, and accept e objigations. 3/29/99 Agent Accepting Appointment) (NOTE Registered Agent signature required when religible to 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM GEORGAS, GREGORY 440 ROYAL PALM WAY, SUITE PALM BEACH FL 900002834389---6 -04/09/99 --01038--018 ****188.75 ****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. If urther 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:

RESIGNATION MANAGERS IN MEMBERS OF MATTACK R

ULL TYPE OFOR PRINTED INAME

INHSE10 R (12-98)