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 FILED Katherine Harris ANNUAL REPORT Secretary of State CO APR 20 PH 5: 00 1999 DIVISION OF CORPORATIONS COMMAND COMMAND 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 # 198000000745** 1a. Principal Place of Business Address EVERGLADES EAST ASSOCIATES, L.C. C/O ROBERT J. WOLFARTH C/O ROBERT J. WOLFARTH 1605 BAY ROAD, OFFICE 1605 BAY ROAD, OFFICE MIAMI FL 33161 MIAMI FL 33161 2 Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address SAME AT ABOUT SAME AS ABOVE 06/08/1998 Suite, Apt. #, etc. Suite, Apt #, etc 4. FEI Number Applied For 65.0853963 City & State City & State 5. Date of Last Report 6. Certificate of Status Desired Zip Zip Country Country 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MELAND & RUSSIN, P.A. none 2420 FIRST UNION FINANCIAL CENTER Street Address (P.O. Box Number Is Not Acceptable) 200 SOUTH BISCAYNE BOULEVARD MIAMI FL 33131 - 500002853855--Suite, Apt. #, etc. -04/27/99--01071--014 ****198.75 ****188.75 9. Pursuant to the provisions of Sections 608.416 and 608.508. Florida Statutes, the above named limited hability company submits this statement for the purpose of changing its registered office on 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 pred 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 p the obligations. SIGNATURE _ 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM WOLFARTH, ROBERT J 1605 BAY ROAD, OFFICE MIAMI BEACH FL MGRM WOLFARTH, ROBERT J II 1605 BAY ROAD, OFFICE MIAMI BEACH FL MGRM REIBER, NATHAN 37 STAR ISLAND MIAMI BEACH FL MGRM MELAND, JILL A 5920 PINE TREE DRIVE MIAMI BEACH FL 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 reports tree and accurate and that my signature shall have the same legal effect as if made under eath, that I am a managing member or manager of the limited liability company of the received 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 limited liability company of the reattachment with an address. SIGNATURE:

INHSE10 R (12-98)