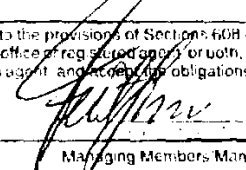
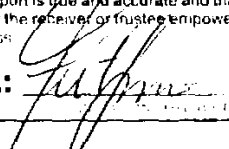


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000000859 TCB OF AMERICA, L.C. C/O BAUR, WOODBRIDGE, REUS & KLEIN 21ST FL ATTN: THOMAS BURR 100 N. BISCAYNE BLVD. MIAMI FL 33132			
1a. Principal Place of Business Address C/O BAUR, WOODBRIDGE, REUS & KLEIN 21ST FL ATTN: THOMAS BURR 100 N. BIS MIAMI FL 33132			
2. Principal Place of Business 419A Espanola Way Suite, Apt. #, etc. City & State Miami Beach, Florida Zip 33139		2a. Mailing Address 2000 Island Boulevard Suite, Apt. #, etc. Williams Island #2807 City & State Aventura, Florida Zip 33160	
USA		USA	
3. Date Organized or Qualified 06/24/1998		3a. State of Formation FL	
4. EIN Number 65-0847154		☐ Applied For ☐ Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired \$8.75 Additional Fee Required ☐	
7. Name and Address of Current Registered Agent BAUR, THOMAS BAUR, WOODBRIDGE, REUS & KLEIN, P.A. 100 NORTH BISCAYNE BLVD. 21ST FLOOR MIAMI FL 33132		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL	
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 as 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: 22/3/99			
10. Title Managing Members- Managers		Business Street Address City, State and Zip Code	
MGRM EGNER, FRITZ		2000 WILLIAMS ISLAND BLVD. AVENTURA FL	
MGRM ELFERING, GERT		1839 W. 24TH STREET MIAMI BEACH FL	
		3000002882533- - E -05/21/99 -01073 -005 ****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. 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:  DATE: 22/3/99			