File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT DIVISION OF CORPORATIONS Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 11 PM 1: 10 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000001060** 1a. Principal Place of Business Address JACKSON MARINE NORTH, L.C. % JACKSON MARINE CENTER % JACKSON MARINE CENTER 1915 SOUTHWEST 21ST AVENUE 1915 SOUTHWEST 21ST AVENUE FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 07/14/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 52-1498228 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MIAMI CENTER REGISTE, RED AGENTS 201 SOUTH BISCAYNE BOULEVARD, 17TH F Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33131 <u> 400002806014--9</u> Suite, Apt. #, etc. -03/15/99 --01103--008 ****188.75 ****188.75 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. DATE SIGNATURE (High letera Agent Accepting Appointment). (TPTE: Bound real Agent sign a sector process who into a bit sign 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM JACKSON, WOODLAN P.O. BOX 483 NORTH EAST MD MGRM JACKSON, PATRICIA ANN 1915 S.W. 21ST AVENUE FT. LAUDERDALE FL JACKSON, WILLIAM F MGRM 1915 S.W. 21ST AVENUE FT. LAUDERDALE FL MGRM MCGLYNN, DONNA JACKSON 1915 S.W. 21ST AVENUE FT. LAUDERDALE FL 11 Ido 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 trustoc empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an

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SIGNATURE: