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 HAY 18 AH 10: 38 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECK TALLAND SEE, FLORIDA Name and Mailing Address **DOCUMENT #** L98000001513 of Limited Liability Company 1a. Principal Place of Business Address MAIN STREET AT CORAL SPRINGS, L.C. 555 SOUTH POMPANO PARKWAY 555 SOUTH POMPANO PARKWAY POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 680 West Falm Aire D Suite, Apt. #, etc 08/19/1998 FLSuite, Apt. #, etc. 4. FEI Number Applied For City & State 65-0860347 Not Applicable Hompano Bch 6. Certificate of Status Desired 3301,9 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office FILINGS, INC. 3732 NORTHWEST 16TH STREET Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33311 Suite, Apt. #, etc. Zip 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 (Registered Agent Accepting Appointment). (NOTE: Begistered Agent's grature required when renotation) 10. Title Managing Members/Managers **Business Street Address** City. State and Zip Code MGRM BRICKETTO, JOE 555 SOUTH POMPANO PARKWAY POMPANO BEACH FL MGRM ALAMEDA, LTD. 555 SOUTH POMPANO PARKWAY POMPANO BEACH FL npnggggggg-:-b -05/26/99--01078--021 ****188.75 ****188.75 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. I further certify that the information indicated on this annual report is true applications and that my signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the limited hability company or the receiver of trustee empowered to effect this apport as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an extra threat of the control of the control

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attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED SIGNING NAME OF GOVERN MARASHING MEMBERGOR MANASHIC

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