


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

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| LIMITED LIABILITY COMPANY ANNUAL REPORT 1999 | |  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
| FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | |
| 1. Name and Mailing Address of Limited Liability Company KALBACK MARITAL, LLC 4105 GRANADA BLVD. CORAL GABLES FL 33143 | | DOCUMENT # L98000001593 | |
| 2. Principal Place of Business 6262 Bird Road Suite, Apt. #, etc. Suite 2J City & State South Miami, FL Zip 33155 | | 2a. Mailing Address c/o KFRE, LTD. P. O. Box 55-9033 City & State Miami, FL Zip 33255-9033 Country Miami-Dade | |
| 3. Date Organized or Qualified 08/26/1998 | | 3a. State of Formation FL | |
| 4. FEI Number 65-08599248 | | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| 5. Date of Last Report | | 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/> | |
| 7. Name and Address of Current Registered Agent SIMON, GARY P 9100 SO. DADELAND BLVD., SUITE 504 MIAMI FL | | 8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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 _____ DATE _____ <small>(If Registered Agent, Accepting Appointment) (If LLC Registered Agent, Signature Required, If Not, Print Name)</small> | | | |
| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
| MGR | LUMANNICK, MARY | 11770 SW 29TH ST. | MIAMI FL |
| MGR | KALBACK, RICHARD | 1950 SE 143 COURT | MORRISTON FL |
| MGR | LUMANNICK, GARY | 11770 SW 19TH ST. | MIAMI FL |
| MGR | KALBACK, MARJORIE | 4105 GRANADA BLVD. | CORAL GABLES 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)(j), 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: <i>Mary Lumannick</i> MARY LUMANNICK 04/23/99 305-666-1773 <small>SIGNATURE MUST BE OF PERSONAL KNOWLEDGE OF OFFICIALS AND CANNOT BE FORWARDED</small> | | | |