

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 APR 26 AM 10:17

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 **DOCUMENT # L98000001672**

2400 QUANTUM, L.C.  
712 U.S. HIGHWAY ONE, SUITE 400  
NORTH PALM BEACH FL 33408

1a. Principal Place of Business Address  
712 U.S. HIGHWAY ONE, SUITE  
NORTH PALM BEACH FL 33408

2 Principal Place of Business 2a. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

3. Date Organized or Qualified 3a. State of Formation

08/28/1998 FL

4. FEI Number  Applied For

65-0860571  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

NORRIS, DAVID B  
712 U.S. HIGHWAY ONE, SUITE 400  
NORTH PALM BEACH FL 33408

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** 33408

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 \_\_\_\_\_

10. Title Managing Members/Managers Business Street Address City, State and Zip Code

MGR MACDONALD, DOUGLAS B 712 U.S. HIGHWAY ONE, SUITE 400 NORTH PALM BEACH FL

400002858244-9  
-04/30/99--01088--015  
\*\*\*\*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: [Signature] Pres 4/7/99 504 6/1/99  
INJISE10 R (12-98)