File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR -5 AM 9: 16 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRE MATE STATE TALLAHASSEE, FLORIDA Name and Mailing Address
of Limited Liability Company **DOCUMENT # 198000001844** 1a. Principal Place of Business Address PORT 1100, L.L.C. 1100 S.E. 24TH STREET 1100 S.E. 24TH STREET FORT LAUDERDALE FL 33335 FORT LAUDERDALE FL 33335 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 1100 SE 24Th Street 7.0, BOX 21516 09/15/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State 65-0869710 Not Applicable PORT Everglades FT Landerdale 1 5. Date of Last Report 6. Certificate of Status Desired Country \$8.75 Additional Fee Required USA 33335 USA 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office HEIDGERD, FREDERICK C 321 S.E. 15TH AVENUE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33301 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. Thereby accept the appointment as registered agent, and accept the obligations DATE SIGNATURE _ Oxigored Agest Assisting Aprolement (IPS). Beginned Aprolegianing reproduction of the 10. Title Managing Members/Managers **Business Street Address** City. State and Zin Code MGRM PAWUK, EMIL 7000 S.E. LAKEVIEW TERRACE STUART FL MGRM PAWUK, E. MARK 2958 BRECKSVILLE ROAD RICHFIELD OH 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 bave the same legal effect as it 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 Clyapter 608, Florida Statutes; and that my name appears in Block 10, or on an

SIGNATURE