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 Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 10 AM 10: 55 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SOURCE MANY OF STANDA **DOCUMENT # 198000001903** 1a. Principal Place of Business Address PALMS-ARCH CREEK, L.C. 999 WASHINGTON AVENUE 999 WASHINGTON AVENUE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 38. State of Formation 09/18/1998 FLSuite, Apt. #, etc. Suite, Apt #, etc 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name WASSERMAN, MARTIN W 999 WASHINGTON AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Ages): A viepting Appearance by (NPTR) Registered Ages, signaling region twister by 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR GALBUT, ABRAHAM A 999 WASHINGTON AVENUE MIAMI BEACH 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. 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 earli; that I am a managing member or manager of the limited liability company or the rec oter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address. SIGNATURE

INHSE10 R (12-98)