

By: MARK D BALZLI PA ESQUIRE;

305 538 1765;

Aug-10-99 5:09PM;

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CAPITAL CONNECTION

850 222 1222

08/10 '99 10:45 NO.553 01/02

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

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

99 OCT 26 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000001958

720 Holdings, L.C.  
3510 Biscayne Blvd.,  
Miami, FL 33137

12. Principal Place of Business Address

3510 Biscayne Blvd.,  
Miami, FL 33137

3. Principal Place of Business  
4500 Biscayne Blvd.

4. Mailing Address  
4500 Biscayne Blvd.

5. Date Organized or Created  
09/23/98

6. State of Formation  
FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

7. FID Number

☐ Applied For

360

360

65-0866584

☐ Not Applicable

City & State

City & State

Miami, FL

Miami, FL

Zip

Country  
USA

Zip

33137

Country  
USA

8. Date of Last Report

09/23/98

9. Certificate of Status Desired

☒

7. Name and Address of Current Registered Agent

Norman S. Weider, Esquire  
100 SE 2nd Street, Suite 3910  
Miami, FL 33131

8. Name and Address of New Registered Agent/Office

Mark D. Balzli, Esquire

Physical Address (P.O. Box Number is Not Acceptable)

407 Lincoln Road

Suite, Apt. #, etc.

4-E

400003034234-5

City  
Miami Beach

11/03/99-01079-002  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

9. Pursuant to the provisions of Sections 609.416 and 609.508 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 8-11-99

| 10. Title | Managing Members/Managers | Business Street Address                                        | City, State and Zip Code |
|-----------|---------------------------|----------------------------------------------------------------|--------------------------|
| MGRM      | George Lindemann, Jr.     | 4810 N. Bay Road                                               | Miami Beach, FL 33140    |
| MGR       | Tilda Schiehle            | c/o Activated Communication<br>L.P.<br>767 5th Ave. 50th Floor | N.Y., N.Y. 10153         |

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(a), 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 609, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Tilda Schiehle

8/10/99