File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 APR -8 PN 1: 01 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECAL PARY OF STATE TALLAHASSEE, EL ORIDA \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address of Limited Liability Company

DOCUMENT # 198000002011 P.M. & R. MANAGEMENT, L.C. 1165 N. OCEAN DRIVE, SUITE I 1a. Principal Place of Business Address 1165 N. OCEAN DRIVE, SUITE I RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation 2 Principal Place of Business 09/28/1998 \mathbf{FL} Suite, 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 WASKIEWICZ, TIMOTHY E 1165 N. OCEAN DRIVE, SUITE I Street Address (P.O. Box Number is Not Acceptable) RIVIERA BEACH FL 33404 800002240412---6 -04/15/99--01083--011 ****182,05. ****188.75 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 (Registered Agent Accepting Appointment). (NOTE: Registered Agent signature record when record more **Business Street Address** 10. Title Managing Members/Managers City, State and Zip Code MGRM WASKIEWICZ, TIMOTHY E 206 BLOSSOM LANE PALM BEACH SHORES FL MORM MELDON, PATRICE S 8616-CRATER TERRACE FVKE-FVK F.P 6114 HOLLYWOOD STREET MCRM ARVESU, HECE O PALM BEACH-CARDENS T MORM WASKIEWICZ, KIMBERLY & 206 Blossom LANE TAIM BCH SHORES FL NORM WASKIEWICZ, ROBERT E 14 MORRIS CIRCLE New HARtFORD, NY

supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes. Hurther certify that the information 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 fuster empowered to execute this report as required by Chapter 608, Florida Statutes; and that my mame appears in Block 10, or on an

INHSE10 R (12-98)

SIGNATURE:

11 I do hereby certify that the information

indicated on this annual report is true an limited liability company or the receiver attachment with an address.

Timothy E. WASKiewicz 3/31/99 361-86