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 Secretary of State 1999 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE DOCUMENT # L98000002164 1s. Principal Place of Business Address VIRIDIAN OFFICE CENTRE, L.C. 505 SOUTH FLAGLER DRIVE, SUITE 1325 505 SOUTH FLAGLER DRIVE, SUI WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 10/07/1998 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. _FI Applied For City & State City & State 65-0867139 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Żιο Country Zio Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office ALEXANDER, LARRY B Street Address (P.O. Box Number is Not Acceptable) 505 SOUTH FLAGLER DRIVE, SUITE 1100 WEST PALM BEACH FL 33401 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. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE. (fit, gististed Agent Accepting Application)). (NOTE: Registered Agent signature in quired which in rationals 10. Title Managing Members/Managers Business Street Address City, State and Zip Code MGR HANNA, PAUL B 505 SOUTH FLAGLER DRIVE, S WEST PALM BEACH FL MGR FAGAN, GREGORY J 4152 BLUE HERON BOULEVARD RIVIERA BEACH FL 200002794602---P -03/04/99--01065--017 ****188.75 ****188.79 I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Hurther certify that the information intricated 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 environmental special by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an SIGNATURE: 12

Paul B Hanna

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