| 2 <sup>nd</sup> and File on or before Sep   | t. 29, 1999 or Limite                         | ed Liab | ility Company     |   | • •           |  | ,                     |
|---|---|---------|-------------------|---|---------------|--|-----------------------|
| LIM TED LINES IN TY MAPA  ANNUAL MET DE DIVISION DI VISION DIVISION DIVISION DI VISION DIVISION DI VISION DI VISIONI DI |   |         |                   | FILED  OD JUN 28 PM 2: 48  SECRETARY OF STATE   |               |  |                       |
| ILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee \$588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE   |   |         |                   | TALLAHASSEE, FLORIDA  |               |  |                       |
| 1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000002292  COOPER CITY NO.1, L.C. 1690 S. CONGRESS AVENUE, SUITE 200 DELRAY BEACH FL 33445   |   |         |                   | 1a. Principal Place of Business Address  1690 S. CONGRESS AVENUE, SUI DELRAY BEACH FL 33445 |               |  |                       |
| 2. Principal Place of Business  | incipal Place of Business 2a. Mailing Address |         |                   | 3. Date Organized or Qualified 3a. State of Formation                                       |               |  |                       |
| Suite, Apt. #, etc.   | Suite, Apt. #, etc.                           | ic.     |                   | 10/16/1998<br>4. FEI Number   |               | F L Applied For                              |                       |
| City & State  | City & State                                  | ite     |                   |   | 65-088 1168   |  | Not Applicable        |
| Zip Country   | Zip   | Count   | ry                | 5. Date of Last R   | eport -       |  | ate of Status Desired |
| 7. Name and Address of Current F  | legistered Agent                              |         | 8.<br>Name        | Name and Address  | of New Regist | ered Agent                                   | /Office               |
| DELRAY BEACH FL 33445  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City  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 char its 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 appoint as registered agent, and accept the obligations  SIGNATURE  (Registered Agent Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)   |   |         |                   |   |               | purpose of changing<br>scept the appointment |                       |
|   |   |         | ss Street Address |   |               |  |                       |
| MGRM LEVY, ROBERT A  MGRM SADKIN, S.MARTIN  |   |         |                   | AVENUE, S DELRAY BEACH FL<br>, G-105 PLANTATION FL  |               |  |                       |
| REINSTATEMENT 99-00 GR  6000033130166 -07/05/00-01068-014 ****200.00 ****200.00   |   |         |                   |   |               |  |                       |
| 11. I do 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 agnature 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 true ee empowered o execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.  SIGNATURE:    SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER   Date   Daytime Phone # 2345  |   |         |                   |   |               |  |                       |

INHSE10 R (6/99)