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 **Katherine Harris** ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** COMM - 9 PH 3: 12 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 Name and Mailing Address of Limited Liability Company **DOCUMENT #** L98000002414 1a. Principal Place of Business Address HOTEL 80, L.C. 4305 NW 24TH WAY 4305 NW 24TH WAY BOCA RATON FL 33432 BOCA RATON FL 33432 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 10/23/1998 | FL Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 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 ECONOMOS, NICHOLAS 4305 NW 24TH WAY Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL 33432 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 \_\_. (Big street A jet : Accepting Application of a CERTE Big second Age it superfronting to Tables to in the p 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM ECONOMOS, NICHOLAS 4305 NW 24TH WAY BOCA RATON FL \*\*\*\*188.75 \*\*\*\*188.7**\$** 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 oath, that I am a managing member or manager of the limited liability company or the receiver of fuster empowered to execute this report is required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address attachment with an address.

наливи вознавим области и повет в заменить на возначающий на возначаний в замения в возначаний в замения в

SIGNATURE:

INHSE 10 R (12-98)