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** 99 HEN - 3 PH 4: 07 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # 1,980**00002714 INTERNATIONAL INVESTMENT PROPERTIES, L.L.O 1a. Principal Place of Business Address 711 TEAL COURT 711 TEAL COURT NAPLES FL 34108 NAPLES FL 34108 3. Date Organized or Qualified | 3a. State of Formation Mailing Addrags

809 Pine Chesh Lane

uite, Apt #, etc.

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Florida — Naple S 11/12/1998 Applied For Not Applicable \$8.75 Additional Fee Required Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office ZIMM. ELIZABETH A Street Address (P.O. Box Number is Not Acceptable) 711 TEAL COURT NAPLES FL 34108 Suite, Apt. #, etc. Zip Code City 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. DATE SIGNATURE (Registered Agent Accepting Appointment) (NOTE Registered Agent signal ire required when tenstalling) **Business Street Address** City, State and Zip Code Managing Members/Managers 10. Title NAPLES FL 711 TEAL COURT MGRM ZIMM, ELIZABETH A 7daa12870837---05/11/99--N1034--N07 ****188 75 ****188.79 11 1/4 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 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 peceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an