File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State
DIVISION OF CORPORATIONS 1999 9070R-7 PM 2:21 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000003029** 1a. Principal Place of Business Address OTABO, L.L.C. 3021 NW 25TH AVENUE 3021 NW 25TH AVENUE POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12/04/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 6.05-0879301 5. Date of Last Report 6.0 Not Applicable 6. Certificate of Status Desired Ζip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 6. Name and Address of New Registered Agent/Office Name EMO CORPORATE SERVICES, INC. 100 N.E. THIRD AVENUE, SUITE 1100 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33301 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 is registered agent, and accept the obligations. SIGNATURE \_\_\_\_\_ DATE (Registered Agent Accepting Apon Pricent) (N.31E. Registered Agent signal the required when receit artig) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM SHAFFER, HOWARD 957 HILLSBORO MILE HILLSBORO BEACH FL MGRM SHAFFER, JENNIFER 957 HILLSBORO MILE HILLSBORO BEACH FL 7/1000028333557----04/08/99 - 01085 -- 014 \*\*\*\*\*188.75 \*\*\*\*\*188.75 11 I do hereby certify that the information supplied with this filing does not indicated on this annual report is true and accurate and that my rignary limited liability company or the receiver or trunker empowered these qualify for the exemption stated in Section 119 07(3) (i), Florida Statutes - I further certify that the information e hall have the same legal offect as if made under oath, that I am a managing member or manager of the his report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address. SIGNATURE:

INHSE 10 R (12-98)