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 FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 12 PH 2: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000003066** 1a. Principal Place of Business Address FG POMPANO PARTNERS, LLC 350 N.W. 12TH AVENUE 350 N.W. 12TH AVENUE DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12/08/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0881370 5. Date of Last Report Not Applicable 6. Certificate of Status Desired Zip Country Country \$8 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MENDICINO, DANIEL 350 N.W. 12TH AVENUE Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH FL 33442 <u>5.000002:61447/55- +</u> -03/23/93 --01020 --022 Suite Apt #, etc ****188.75 ****188.75 City 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 ____ DATE (Registered Agent According Approximent) (NOTE Heightered Agent signature respire twice remoting) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR MENDICINO, DANIEL 350 N.W. 12TH AVENUE DEERFIELD BEACH FL

SIGNATURE: <u>Vauve Mundicia</u> PANIEL MENDICINO 3/9/99 954-421-9000

SCHATURI AND DYLLOR POLICED LAME OF SIGNIFIC MENDICINO 1/2-200

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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. Hurther 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 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