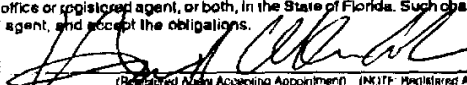
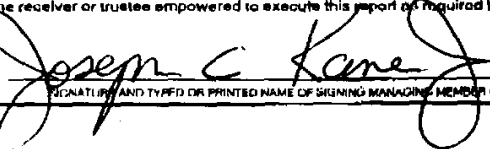


2nd and FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 SEP 21 AM 10:57 SECRETARY OF STATE TALLAHASSEE, FLORIDA													
FILING FEE \$ 588.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE															
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L99000000051 ARMOURFEND FLORIDA L.L.C. 1389 S.W. 12TH AVENUE POMPANO BEACH FL 33069		1a. Principal Place of Business Address 1389 S.W. 12TH AVENUE POMPANO BEACH FL 33069															
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 12/30/1998 3a. State of Formation FL 4. FEI Number 65-0885753 ☐ Applied For ☐ Not Applicable 5. Date of Last Report 6. Certificate of Status Desired ☒ Current													
7. Name and Address of Current Registered Agent • FENGLER, KENNETH • 3031 NE 22 STREET • FORT LAUDERDALE FL 33305			8. Name and Address of New Registered Agent/Office Name Howard Allen Cohen, Esq. Street Address (P.O. Box Number is Not Acceptable) Atkinson, Diner, et al Suite, Apt. #, etc. 1946 Tyler Street City Hollywood State FL Zip Code 33020														
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 as registered agent, and accept the obligations.																	
SIGNATURE  (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)			DATE 9/21/99														
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>10. Title</th> <th>Managing Members/Managers</th> <th>Business Street Address</th> <th>City, State and Zip Code</th> </tr> </thead> <tbody> <tr> <td>MGRM</td> <td>FENGLER, KENNETH R</td> <td>3031 NE 22 STREET</td> <td>FT. LAUDERDALE FL</td> </tr> <tr> <td>MGRM</td> <td>KANE, JOSEPH C. JR.</td> <td>2 GREENWICH PLAZA #100</td> <td>GREENWICH, CT 06030 000003006690--E -10/06/99--01010--003 ***597.50 ***597.50 9-30-99</td> </tr> </tbody> </table>						10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	MGRM	FENGLER, KENNETH R	3031 NE 22 STREET	FT. LAUDERDALE FL	MGRM	KANE, JOSEPH C. JR.	2 GREENWICH PLAZA #100	GREENWICH, CT 06030 000003006690--E -10/06/99--01010--003 ***597.50 ***597.50 9-30-99
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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 attachment with an address.																	
SIGNATURE: 			9/21/99														