CR2E083 (11/00)

APPROVE

2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L99000003057 1. Entity Name OLMAY -2 AMIO: 53 OAKLAND BAY WAREHOUSES, L.L.C. SECRETARY OF STATE TABBAHASSEE, FLORIDA Principal Place of Business Mailing Address 105 NURMI DRIVE 105 NURMI DRIVE FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address 1099 NE 46 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT-WRITE-IN-THIS SPACE~ City & State Applied For 4. FEI Number 65-1037402 Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEISS, HENRY Street Address (P.O. Box Number is Not Acceptable) 105 NURMI DRIVE FORT LAUDERDALE FL 33301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) WILL FEE IS Make Check Parable to Department of State MANAGING MEMBERS/MEMBERS ADDITIONS/CHANGES 10. MGRM ☐ Change ☐ Addition TITLE ☐ Delete TITLE WEISS, HENRY NAME NAME 105 NURMI DRIVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP City-ST-7IP ☐ Addition TITLE MGRM ☐ Delete TITLE ☐ Change NAME WEISS, CAROL NAME STREET ADDRESS STREET ADDRESS 105 NURMI DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 TITLE MGRM ☐ Delete TITLE ☐ Change Addition WEISSMAN, DAVID L NAME NAME 100004302451---05/23/01--01074--013 STREET ADDRESS 105 NURMI DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP 本来来来を55.00 | 特殊東京来55 | Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition

11. I 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 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE:

STREET ADDRESS

4 30/01

954-271-1557