

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Matheson Secretary of State DIVISION OF CORPORATIONS
FLILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE	

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 MAY 27 PM 4:36

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # M96000000054**

D & J MANAGEMENT, L.L.C.
 2650 N. MILITARY PARKWAY, SUITE 350
 BOCA RATON, FL 33431

1a. Principal Place of Business Address

2650 N. MILITARY PARKWAY
 BOCA RATON, FL 33431

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Created

3a. State of Formation

02/21/1996

DE

4. FEI Number

65-0589188

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

NATIONAL CORPORATE RESEARCH, LTD.
 1406 HAYS STREET SUITE 2
 TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

800002546018

Suite, Apt. #, etc.

-06703798--01053--02

****188.75 ****188.75

City

Zip Code

FL

I, Pursuant to the provisions of Sections 605.015 and 605.020, 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

DATE

5/1/98

10. Title	Managing Member/Managers	Business Street Address	City, State and Zip Code
MGRM	LUCIANI, JOHN III	2650 N. MILITARY PARKWAY	BOCA RATON, FL 33431
MGRM	LUCIANI, DORIAN	2650 N. MILITARY PARKWAY	BOCA RATON, FL 33431

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(c), Florida Statutes. 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 605, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

5/1/98