File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham **ANNUAL REPORT** Secretary of State FILED 1998 **DIVISION OF CORPORATIONS** 98 MAY -4 PH 3: 45 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 Name and Mailing Address of Limited Liability Company SECRETARY OF STATE DOCUMENT # M96000000314 TREASURE COAST COMMERCE CENTER L.C. 730 E. DURANT, STE. 202 730 E. DURANT, STE: 202 **ASPEN CO 81611** ASPEN CO 81611 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation PO Box 7846 132 W. Main Street 08/22/1996 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. CO Applied For City & State City & State Not Applicable 94-1323219 Aspen, CO Aspen, CO 5. Date of Last Report 6. Certificate of Status Desired Country Country 81611 S8 75 Additional Lee Required USA 81612 USA 02/14/1997

8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name GARY, III, JOHN W ESQUIRE Street Address (P.O. Box Number Is Not Acceptable) 701 U.S. HIGHWAY ONE Suite, Apt. #, etc. NORTH PALM BEACH FL 33408 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. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE . (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR MCCLOSKEY, THOMAS D JR 730 E. DURANT, STE. 202 ASPEN CO 132 W. Main Street Aspen, CO 81611 300002519623---05/12/98--01018--013 ****188.75 ****188.75 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

THOMAS D. MCCLOSKEY

attachment with an address.

SIGNATURE: