FILE NOW: Fee after May 1, will be \$588.75

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1997 DIVISION OF CORPORATIONS 97 JAN 31 PM 4: 21 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 SECICETARY OF STATE
TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address Name and Mailing Address of Limited Liability Company DOCUMENT #M96000000359 WJC & COMPANY LLC B500 WEST HALLANDALE BEACH BL 3500 WEST HALLANDALE BEACH BLVD. PEMBROKE PINES FL 33203 PEMBROKE PINES FL 33203 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 09/16/1996 CO Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0631446 Not Applicable PARK 5. Date of Last Report 6. Certificate of Status Desired s8 75 Additional Fee Required 8. Name and Address of New Registered Agent 7. Name and Address of Current Registered Agent Name CLARK, WALLACE E Street Address (P.O. Box Number is Not Acceptable) 3500 WEST HALLANDALE BEACH BIVD. PEMBROKE PINES FL 33203 Suite, Apt. #, etc. 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 _ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers 500 WEST HALLANDALE BEACH PEMBROKE PINES FL MGR CLARK, WALLACE E

11. I do 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

SIGNATURE: