File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 FEB 22 AM 10: 25 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$188.75 Make Check Pavable To: FLORIDA DEPARTMENT OF STATE Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** # M96000000359 1a. Principal Place of Business Address WJC & COMPANY LLC 4687 SW 45 STREET 4687 SW 45 STREET FT, LAUDERDALE FL 33314 FT. LAUDERDALE FL 33314 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation SAME 09/16/1996 CO 4. FEI Number Applied For City & State City & State 65-0631446 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 04/29/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name CLARK, WALLACE E 4687 SW 45 STREET Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33314 Suite, Apt. #, etc. 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 (Bugistered Agest Accepting Appairment). (NOTE: Registered Agent's grature required when remaining 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR CLARK, WALLACE E 4687 SW 45 STREET FT. LAUDERDALE FL ndono2789050----02/26/99--01092--017 ****197.50 ****197.50 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:

JNHSE10 R (12-98)