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

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 97 MAY -5 AM 8: 00 1997 DIVISION OF CORPORATIONS Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 Name and Mailing Address of Limited Liability Company **DOCUMENT** #M96000000386 Principal Place of Business Address SUPERBROWARD, L.L.C. C/O CORPORATION SERVICE COMPANY C/O CORPORATION SERVICE COMPA 1013 CENTRE ROAD 013 CENTRE ROAD WILMINGTON DE 19805 WILMINGTON DE 19805 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 3a. State of Formation 3. Date Organized or Qualified 2 Principal Place of Business 2a. Malling Address .0/07/1996 DΕ Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 68-0388236 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country 8 75 Additional Fee Required 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent Name CORPORATION SERVICE , COMPANY D201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALIMUASSEE EL 32301 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. DATE SIGNATURE .. (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) **Business Street Address** City, State and Zip Code Managing Members/Managers 10. Title ECENDALE ASSOCIATES, I 2190 MERIDIAN PARK BLVD., MGRM CONCORD CA 300002176473--0 -05/13/97--01061--006 ****203.75 ****203.75 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 attachment with an address.

Ecendele Associates. Inc. SIGNATURE:

INHSE10 R(12-96)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER THE TELL PRESIDENT

Daytime Phone #