File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR 15 PH 3: 39 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company DOCUMENT # M9600000494 1a. Principal Place of Business Address TOMMY BAHAMA SARASOTA, LLC 300 JOHN RINGLING BLVD. 300 JOHN RINGLING BLVD. SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12/11/1996 4. FEI Number DESulte, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 13-3916632 5. Date of Last Report 8. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 02/10/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CORPORATION SERVICE , COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Sulte, 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 (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM VIEWPOINT INTERNATIONA 80 N.W. 40TH STREET NEW YORK NY MGRM METTLER, LOUIS P 35 S. BOULEVARD OF PRESIDE SARASOTA FL 200002462672--1 -03/19/98--011127-033 \*\*\*\*168.75 \*\*\*\*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. 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 of 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:** 

NATION AND TYPED OF PRINTED MANE OF SIGNING MANAGING MEMBER OF MANAGER

Date Davime Phone #