File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 93 MAR 17 PM 1:50 1999 DIVISION OF CORPORATIONS 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** # M97000000086 1a. Principal Place of Business Address TIME TRAVELER INTERNATIONAL, L.L.C. 35 NE 40TH STREET, SUITE 6-9 35 NE 40TH STREET; SUITE G 9 MIAMI FL 33137 МІАМІ FL 33137. 3. Date Organized or Qualified 2 Principal Place of Busines 2a. Mailing Address 3a. State of Formation 2028 NE 155 2028 NE 02/25/1997 CTSuite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number Applied For City & State 06-1408850 Not Applicable N. Hiami Beach, F. 5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Required 03/13/1998 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name GASSIUS, JACK CASSIUS 35 NE 40TH STREET, SUITE 0-9 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33137 NE Suite, Apt. #, etc. Zip Code BeacH 33162 Hiami 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 cept the obligations SIGNATURE Flegistered Agric: Accepting Appointnes by - (InCFE) Fingisterior Agrict signature required when remaining 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code CASSIUS, JACK MIAMI BEACH MGRM 2028 NE 5025 COLLINS MGRM CASSIUS, LOUISE N. Niami Beach, FL 33162 100002812641· · 4 -03/19/99--01111--014 ****188.75 ****188.75 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 ouise Cassius

SIGNATORE AND TYPED ON PRINTED NAME OF SIGNING MANAGINA, MEMBERS ON MANAGINA

Dayson Drene #

SIGNATURE: