
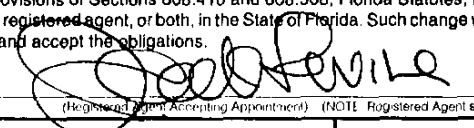


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

| | | | |
|---|---------------------------|--|--------------------------|
| LIMITED LIABILITY COMPANY ANNUAL REPORT 1998 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | |
| 1. Name and Mailing Address of Limited Liability Company DRAGONFLY GROUP, L.L.C. 6505 ALLISON ROAD MIAMI BEACH FL 33141 | | DOCUMENT # M97000000095 98-AR CM | |
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country | | 1a. Principal Place of Business Address 6505 ALLISON ROAD MIAMI BEACH FL 33141 | |
| 2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country | | 3. Date Organized or Qualified 02/21/1997 3a. State of Formation GA 4. FEI Number 58-2269872 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| 7. Name and Address of Current Registered Agent NIERENBERG, ANDREW J ESQ. 2601 SOUTH BAYSHORE DRIVE, 19TH FLOOR MIAMI FL 33133 | | 8. Name and Address of New Registered Agent/Office Name JACK LEVINE, C.P.A. Street Address (P.O. Box Number is Not Acceptable) 16855 N.E. 2ND AVENUE # 303 Suite, Apt. #, etc. City N. MIAMI BCH. FL Zip Code 33162 | |
| 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 3/23/98 (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) | | | |
| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
| MGR | QUINTO, STEPHEN L | 6505 ALLISON ROAD | MIAMI BEACH FL |

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: 

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

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****188.75 ****188.75