File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 98 MAY 11 PM 12: 55 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETAKE OF STATE Make Check Payable To: FLORIDA DEPARTMENT OF STATE TALLAHASSEE, FLORIDA Name and Malling Address of Limited Liability Company **DOCUMENT #** M9700000181 1a. Principal Place of Business Address NATIONAL COMM LINK, L.L.C. 19599 N.E. 10TH AVENUE, BAYS E AND F 19599 N.E. 10TH AVENUE, BAYS NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 2a. Malling Address 3. Date Organized or Qualified | 3a. State of Formation 04/11/1997 DE Sulte, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0741629 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country S8 75 Additional Fee Bequired 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office PAYNE, TODD S ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O TODD S. PAYNE, P.A. 19501 N.E. 10TH AVENUE, SUITE 306 Sulte. Apt. #. etc. NORTH MIAMI BEACH FL 33179 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 (Registered Agent Accepting Approintment) (NOTE Registered Agent signature required when reinstating) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers ROSENBERG, PAUL B MGRM 19599 N.E. 10TH AVENUE, BA NORTH MIAMI BEACH FL MGRM RULIEN, DAVID R 19599 N.E. 10TH AVENUE, BA NORTH MIAMI BEACH FL MGRM DUKE, CLIFFORD F 19599 N.E. 10TH AVENUE, BA NORTH MIAMI BEACH FL 900002522679---05/14/98--01004--018 ****197.50 ****197.50

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 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 FRUITHED NAME OF SIGNING MANAGING MEMBER OR MANAGER

<u> 305-999-9606</u>