File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # M97000000595** 1a. Principal Place of Business Address BFC/ARBORS LLC 433 PLAZA REAL, SUITE 335 BOCA RATON FL 33432 433 PLAZA REAL, SUITE 335 BOCA RATON FL 33432 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 09/12/1997 DE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0809362 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 04/15/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office GRAGG, K. LAWRENCE C/O WHITE & CASE Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD., SUITE 4900 400002803394---8 MIAMI FL 33131 Suite, Apt. #. etc. -03/11/39 --01121--019 ****188.75 ****188.75 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 to the purpose 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. Thereby accept the appointment as registered agent, and accept the obligations. DATE_ SIGNATURE. (Registered Agent Accepting Appointment). (NOTE: Registered Agent signature required when remaintain). **Business Street Address** 10. Title Managing Members/Managers City, State and Zip Code 433 PLAZA REAL, SUITE 335 CROCKER, THOMAS J BOCA RATON FL MGR MGR ACKERMAN, RICHARD S 433 PLAZA REAL, SUITE 335 BOCA RATON FL MGR CROCKER OPERATING PART 433 PLAZA REAL, SUITE 335 BOCA RATON 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. Ifurther certify that the information indicated on this annual report is true and accorde and that my signature shall have the same logal effect as if made under eath, that I am a managing member or manager of the limited liability company or the receiver or trusted empowered execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an limited liability company or the receiver or trusto attachment with an address.