File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY 99 MAR 30 AM 10: 00 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 Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000000058** 1a. Principal Place of Business Address A.C. WOLF, L.L.C. 9 SIXTY SECOND STREET 9 SIXTY SECOND STREET WEST NEW YORK NJ 07093 WEST NEW YORK NJ 07093 3. Date Organized or Qualified 2. Principal Place of Business 2a. Mailing Address 3a. State of Formation 01/22/1998 NJ Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office IDE, BRUCE J C/O TERRA MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 2000 Palm Beach Lakes Blud, Suite 301 2090 PALM BEACH LAKES BIND., #801 WEST PALM BEACH FL 33409 Suite, Apt. #, etc. Street address in line 3 is type, Correct 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 Appointment) (NOTE Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title IDE, BRUCE J 9-62 STREET WEST NEW YORK NJ 0709[3 MGRM WOLF, EVE H 10 EAST END AVENUE NEW YORK NY /002/ MGR 1000253255----04/08/93--01007--018 ****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

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attachment with an address.

SIGNATURE: