File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. EILLO SECRETARY OF STATE NAMES OF COREORATIONS LIMITED LIABILITY COMPANY A FLORIDA DEPARTMENT OF STATE Katherine Harris **ANNUAL REPORT** Secretary of State 1999 DIVISION OF CORPORATIONS 90 MM - 6 PM 1: 20 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000000344** 1a. Principal Place of Business Address FIRST VENDING, L.L.C. 3941 TELEGRAPH ROAD, SUITE 120 BLOOMFIELD HILLS MI 48302-1475 3941 TELEGRAPH ROAD, SUITE 1 BLOOMFIELD HILLS MI 48302 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 04/13/1998 MT Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 38-3294174 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Zφ Country \$8.75 Additional Fee Required First Report 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CT CORPORATION SYSTE, MSS 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Suite, Apt. #, etc. 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 . DATE (Registered Agent Accepting Appoint notif) (NOTE: Registered Agent signifure required when tensit ring) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title 3941 TELEGRAPH RD., SUITE MGRM RUBIN, HOWARD BLOOMFIELD HILLS MI MGRM RUBIN, CRAIG 3941 TELEGRAPH RD., SUITE BLOOMFIELD HILLS MI MGRM CAVALLI, SUSAN 3941 TELEGRAPH RD., SUITE BLOOMFIELD HILLS MI

attachment with an address. SIGNATURE:

Howard Rubin, Member 2/19/99 248/816=9860
SIGNATURE AND TYPED OF PRINTED IN MARKET OF THE PRINTE

11. Ido hereby certify that the information is polied 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 rule and acquirate 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 redeliph of trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an