File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine H. Vis Secretary Control Livision OF CORPORATIONS FILED ANNUAL REPORT 1999 99 KAR TO AM IO: 53 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SEURETAKY OF STATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** # M98000000856 1a. Principal Place of Business Address SAVANNAH COURT, LLC C/O CHUAN WANG C/O CHUAN WANG 777 SOUTH FLAGLER DRIVE, SUITE 800-W 777 SOUTH FLAGLER DRIVE, SUI WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 3. Date Organized or Qualified 3a. State of Formation 2a. Mailing Address 2. Principal Place of Business 08/07/1998 DE 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 Žip Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent WALDORF, PAMELA J C/O DUANE, MORRIS & HECKSCHER, LLP 249 ROYAL PALM WAY, SUITE 403 Street Address (P.O. Box Number is Not Acceptable) 900002810919-PALM BEACH FL 33480 -03/18/99--01085--019 Suite, Apt. #, etc. ****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 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. Thereby accept the appointment as registered agent, and accept the obligations. DATE : SIGNATURE. (Registered Agest Accepting Apparatment) (NOTE Registered Agest signature require flwher feet shirt an **Business Street Address** Managing Members/Managers City, State and Zip Code 10. Title 777 S. FLAGLER DRIVE, SUIT WEST PALM BEACH FL MGRM ATLANTIC CAPITAL, LLC 11. Ldo hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Hurther 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

SIGNATURE AND TYPED OF PAINTED HAME OF SIGNIFF MANAGERY.

INHSE10 R (12-98)

attachment with an address
SIGNATURE: