File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR 20 AM 11: 44 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 Name and Mailing Address of Limited Liability Company **DOCUMENT** # M98000000917 1a. Principal Place of Business Address 900 N. FEDERAL HIGHWAY ASSOCIATES L.L.C. C/O STERLING AMERICAN ADVISORS II L.P. C/O STERLING AMERICAN ADVISO 111 GREAT NECK ROAD, SUITE 408 111 GREAT NECK ROAD, SUITE 4 GREAT NECK NY 11021 GREAT NECK NY 11021 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 08/20/1998 DE Suite, Apt. #, etc. Suite, Apt #, etc 4. FEI Number 11-3-449007 Applied For City & State City & State APPLIED FOR Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Žip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office UNITED CORPORATE SERVICES, INC. 801 NORTHEAST 167TH STREET, SUITE 30 Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMU BEACH FL 33162 Suite Apt #, etc City Zip Codé 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. SIGNATURE, [Registered Agent Accepting Apparation to Intelligenter & Agest signated region distribution out to a p 10. Title Managing Members/Managers **Business Street Address** City. State and Zio Code MGR SAP II MANAGER INC. , 111 GREAT NECK ROAD, SUITE GREAT NECK NY 300002853433--04/27/99---01058---008 ****188.75 ****188.75

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. If urther 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 meanager 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: M. M.

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