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 Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 15 AM 10: 45 FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SLUNCTANT OF STATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000001175** 1a. Principal Place of Business Address SDW REALTY LLC 14 CHISWELL DRIVE 14 CHISWELL DRIVE MELVILLE NY 11747 MELVILLE NY 11747 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 10/14/1998 NY Suite, Apt. #, etc. Suite, Apt #, etc. 4. FEI Number Applied For City & State City & State 11-3373909 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office NISENBAUM, ELIOT C 2555 COLLINS AVENUE, APT. 911 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33140 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 508.508. Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or egisters dagent, or both, in the state of Florida Such change was authorized by affirmalive vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE gistered Agent's ginature regioned when reinstating? 10. Title Managing Members/Managers **Business Street Address** MGRM ARON, STEPHEN 14 CHISWELL DRIVE MELVILLE NY 600002814526--**\$** -03/23/39--01004--001 \*\*\*\*188.75 \*\*\*\*188.75 11. I do hereby certify that the information supplied with this filling 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, Ftorida Statutes; and that my name appears in Block 10, or on an attachment with an address.

INHSE10 R (12-98)

SIGNATURE:

TEAN ARE SIGNATURE AND LYPET ON PRINTED HAM, OF SIGNING MANAGING MEMBER ON MALAGEN

5/6-56/-//J