File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR -6 AM 9: 47 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 # z00066 PIETKAR PROPERTIES, L.C. % PIETER C. SWART % PIETER C. SWART 1220 OBISPO AVENUE 1220 OBISPO AVENUE CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 12/21/1988 4. FEI Number FL Sulte, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0089140 6. Certificate of Status Desired 5. Date of Last Report Country Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent SWART, PIETER C., JR. Street Address (P.O. Box Number is Not Acceptable) 1220 OBISPO AVE. CORAL GABLES FL 33134 Sulte. Apt. #, etc. 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. 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** 10. Title City, State and Zip Code MG SWART, PIETER C. 1220 OBISPO AVE. CORAL GABLES FL MG SWART, AINLEY, KAREN 1220 OBISPO AVE. CORAL GABLES FL MG VERRECHIA, GIAN FRANCO 3683 AVACADO AVE. COCONUT GROVE FL 900002454559--03/12/98--01005---002 ****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. 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 trugtee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

MI OIIE. ____

attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

ılo

Davtime Phone #