File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED 4/28 LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 98 APR 27 PM 1:5 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE FL**ORIDA** \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address
of Limited Liability Company **DOCUMENT #** Z00154 1a. Principal Place of Business Address GATOR DELRAY, L.C. 2250 NE 163RD ST 2250 NE 163RD ST SUITE 6 SUITE 6 N MIAMI BEACH FL 33160 N MIAMI BEACH FL 33160 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 1595 NE 163RD STREET 1595 NE 163RD STREET 12/14/1989 4. FEI Number FLSuite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0161029 N. MIAMI BEACH, FL N. MIAMI BEACH, FL 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 33162 USA USA 33162 05/01/1997

8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent GOLDSMITH JAMES A., Street Address (P.O. Box Number is Not Acceptable) 2250 N.E. 163 STREET 1595 NE 163RD STREET N MIAMI BEACH FL 33160 Sulte, Apt. #, etc. 000002506840---4 -04/30/38--01081 --014 ****18**8.**000 ***188.75 City **FL** 33162 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, orbith, 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. _ DATE _ 4-1-98 SIGNATURE _ Accepting Appointment) (NOTE Registered Agent signature required when reinstating) Managing Member Managers 10. Title **Business Street Address** City, State and Zip Code М GOLDSMITH, / JAMES A. 2250 NE 163RD ST STE 6 N MIAMI BEACH FL 1595 2250 NE 163RD ST STE 6 GOLDSMITH, WILLIAM I. М N MIAMI BEACH FL

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 manager of the limited liability company or the receiver or trusted 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:

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

-1-98 Date (305)