File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY **ANNUAL REPORT** 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

FILED

98 MAY -5 AM 11: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

 Name and Mailing Address of Limited Liability Company DOCUMENT # 200179 1a. Principal Place of Business Address FRAGA HOLDINGS, L.C. C/O ANTONIO O. FRAGA C/O ANTONIO O. FRAGA 2299 DOUGLAS RD., 4TH FLOOR 2299 DOUGLAS RD., 4TH FLOOR MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 02/02/1990 4. FEI Number FL Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0247706 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 09/15/1997 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent FRAGA, ANTONIO O. Street Address (P.O. Box Number is Not Acceptable) 2299 DOUGLAS RD. 4TH FLOOR MIAMI FL 33145 Suite, Apt. #, etc. 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) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code M FRAGA, ANTONIO O. 2299 DOUGLAS RD.4TH FL MIAMI FL М FIRC MANAGEMENT, INC 2299 DOUGLAS RD.4TH FL. MIAMI FL 500002517315---S -05/08/98--01082--014 ****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. 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 attachment with an address.

SIGNATURE:

Antonio 0

Signaturit and typic on printed name of signing managing member on manager

Antonio O Fraga

4-30-98

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