File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR -6 PM 1+31 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee H319 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company **DOCUMENT #** 200402 1a. Principal Place of Business Address CHARGER MANAGEMENT GROUP, L.C. 158 S. OCEAN BLVD 158 S. OCEAN BLVD PALM BEACH FL 33480 PALM BEACH FL 33480 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 05/31/1991 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0268563 5. Date of Last Report 6. Certificate of Status Desired Country Country Zip Zip all 75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name KOSOY, DAVID Street Address (P.O. Box Number is Not Acceptable) 158 SOUTH OCEAN BLVD PALM BEACH FL 33480 Suite, Apt. #, etc. City Zip Code 1.3 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 KOSOY, COLLEEN **MEM** 158 S OCEAN BLVD PALM BEACH FL MG KOSOY, DAVID 158 S OCEAN BLVD PALM BEACH FL 900002452859---\*\*\*\*188.75 \*\*\*\*188.75

11. I do 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 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:

SIGNATURE AND

TYPED OR PRINTED NAME OF SKINING MANAGING MEMBER OR MANAGER

Daytime Phone #