


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			
1. Name and Mailing Address of Limited Liability Company OCEAN PARK INVESTMENT, L.C. 1230-38 OCEAN DRIVE MIAMI BEACH FL 33139		DOCUMENT # Z00529	
2. Principal Place of Business OCEAN FRONT HOTEL Suite, Apt. #, etc. 1230 Ocean Drive City & State MIAMI BEACH FL Zip 33139 Country USA		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified 02/07/1992		3a. State of Formation FL	
4. FEI Number 65-0317997		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 03/17/1997		6. Certificate of Status Desired \$875 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent BAIDET, JEAN 1230-38 OCEAN DRIVE MIAMI BEACH FL 33139		8. Name and Address of New Registered Agent/Office Name GAUTHIER Bernard Street Address (P.O. Box Number is Not Acceptable) 1230 Ocean Drive Suite, Apt. #, etc. # 111 City MIAMI BEACH FL Zip Code 33139	
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 <u>Bernard Gauthier</u> DATE <u>2/25/98</u> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
M	BAIDET, JEAN	1230-38 OCEAN DRIVE	MIAMI BEACH FL
M	GAUTHIER, BERNARD	1114-6 STAR HOUSE	KOWLOON, HONG KONG
M	GAUTHIER, LEE LEE	1114-6 STAR HOUSE	KOWLOON, HONG KONG
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: <u>[Signature]</u> DATE <u>2/25/98</u> (306) 672-2579 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Daytime Phone #</small>			

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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