File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY & FLORIDA DEPARTMENT OF STATE **Katherine Harris** ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 200576** 1a. Principal Place of Business Address ANCLOTE CORNER ASSOCIATES, L.C. 2525 PALMER AVE 2525 PALMER AVE % ALLEN WEBER % ALLEN WEBER NEW ROCHELLE NY 10801 NEW ROCHELLE NY 10801 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 05/26/1992 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3123399 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country S8 75 Additional Fee Required 03/27/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office C T CORPORATION SYSTEM 1200 SOUTH PINE ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 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. (Registered Agent Accepting Appointment) (NCH - Registered Agent signal ire required when remaining) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM PIECITOLA, STEPHEN F 188 E 70TH STREET NEW YORK NY MGRM WEBER, ALLEN 2525 PALMER AVENUE NEW ROCHELLE NY 900002794549---3 -03/04/99--01065---003 \*\*\*\*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 fimited 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 SIGNATURE:

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGRICI MEMBER OR MANAGER.

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