File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS COUNTY 10 11 9:52 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # 200596** 1a. Principal Place of Business Address ADVANCE HARDWARE I LIMITED COMPANY 1991 NE 163RD ST 1991 NE 163RD ST NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 06/19/1992 FLSuite, Apt. #, etc. Suite Apt #, etc. 4. FEI Number Applied For City & State City & State 65-0339281 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 05/21/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office WASERSTEIN, RICHARD 913 NORMANDY DR Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33141 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agenit Accepting Appsintment) (NOTE Registered Agent signature requires when resistating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM BERAHA, JOSEPH 1991 NE 163RD ST NORTH MIAMI BCH FL MEM ANATOT, HILIK 1991 NE 163RD ST NORTH MIAMI BCH FL 8400028027775---03/11/99~-01080~-019 ****188.75 ****188.75 indicated on this annual report is true and accurate and that my agnature shall invited liability company or the receiver or trustee ampowed on a xecute attachment with an address y for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information shill have the same legal effect as if made under oath, that I am a managing member or manager of the property required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an $SIGNATURE:_{X}$

PANAGING MEMBER OR MANAGER

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