

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # L9200000060 GOLF PARK, L.C. 444 BRICKELL AVENUE, SUITE 51-246 MIAMI FL 33131

1a. Principal Place of Business Address 6670 SE 96 Place OCALA FL (still under construction)

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified 12/14/1992	3a. State of Formation FL
4. FEI Number 65-0396935	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 05/08/1998	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent IBC FIDUCIARY INC., 100 S.E. 2ND STREET SUITE 2315 MIAMI FL 33131

8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City

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 _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	IBC FIDUCIARY INC.,	100 SE 2ND ST #2315	MIAMI FL
MEM	EUROPEAN INVESTMENTS,	444 BRICKELL AVE. #51-246	MIAMI FL
MEM	STILLEX CORP.,	723 RIDEAU RD.	CALGARY, ALBERTA CA
MEM	CANADIAN FUNDS, INC.	1602 ALTON ROAD #100	MIAMI BEACH FL
MEM	AG EQUITIES CORP.	444 Brickell Ave # 51	MIAMI FL 33131
MEM	REDSHIRE II CORP.	1602 Alton # 500	MIAMI BEACH FL 33139

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: *J. Henley* (MEMBER) European Investments Inc. 4/27/99
By: J. Henley, President (305) 358-4441