


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 APR 21 PM 12:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE \$ 203.75 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L93000000419

BALL/SB, L.C.
1740 N.W. 96TH AVE.
SECOND FLOOR
MIAMI FL 33172

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

1a. Principal Place of Business Address

1740 N.W. 96TH AVE.
SECOND FLOOR
MIAMI FL 33172

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

3. Date Organized or Qualified
11/29/1993

3a. State of Formation
FL

4. FEI Number
65-0455288

5. Date of Last Report
04/22/1996

6. Certificate of Status Desired
 Applied For
 Not Applicable
 \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

GALLOP, EARL G
501 BRICKELL KEY DR.
THIRD FLOOR
MIAMI FL 33131

8. Name and Address of New Registered Agent

Name
Arturo Jordan, C.P.A.

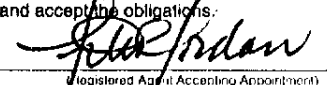
Street Address (P.O. Box Number is Not Acceptable)
999 Ponce de Leon Blvd. Suite 715

Suite, Apt. #, etc.

City Miami

Zip Code
FL 33134


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 2/18/97

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	BALL HORTICULTURAL C,	622 TOWN RD.	WEST CHICAGO IL
MGRM	PAN AMERICAN CUTTINGS,	XXXXXXXXXXXXXXXXXXXX AVENIDA 82 No. 7-22 Suite 201 Bogota - Colombia	SANTA FE DE BOGOTA CO 400002152084--2 -04/23/97--01074--012 ****203.75 ****203.75

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:  DATE 2/20/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #