

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

FILED
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

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L94000000347
CORAL POINTE PLAZA INVESTORS, L.C.
% M2 REALTY CORP.
1401 BRICKELL AVE., STE. 630
MIAMI FL 33131

1a. Principal Place of Business Address
% M2 REALTY CORP.
1401 BRICKELL AVE., STE. 630
MIAMI FL 33131

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 07/19/1994
3a. State of Formation FL
4. FEI Number 65-0504445
5. Date of Last Report 03/17/1997
6. Certificate of Status Desired
 Applied For
 Not Applicable
\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
M2 REALTY CORPORATIO, N
1401 BRICKELL AVE.
SUITE 630
MIAMI FL 33131

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
400002451604--5
Suite, Apt. #, etc. -03/10/98-01018-007
****188.75 ****188.75
City MIAMI FL 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.

SIGNATURE _____ DATE _____
(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	MOYA, FRANK M.D.	801 ARTHUR GODFREY RD., ST	MIAMI BEACH FL
MGRM	MOYA, ELIZABETH M	801 ARTHUR GODFREY RD., ST	MIAMI BEACH FL
MGRM	MARGATE C.P. ASSOCIATE	% 2 ALHAMBRA PLAZA, STE 12	CORAL GABLES FL
MGRM	MCNULTY, JOAN O	% 7480 FAIRWAY DR., STE. 1	MIAMI LAKES FL
MGRM	HARMIL PARTNERS, LTD.	% 200 S. BISCAYNE BLVD., S	MIAMI FL
MGRM	JOHN K. PETRAKIS TRU,	24 RED TAIL DR.	HIGHLANDS RANCH CO

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: Frank Moya, M.D. 2/24/98 (305) 673-4357
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #