

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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75	Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company	DOCUMENT # 194000000347
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
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2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	07/19/1994	FL
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	5. Date of Last Report	6. Certificate of Status Desired
		03/04/1998	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/>

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)
Suite, Apt #, etc.
City
Zip Code
FL

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 a 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 if you noted change)

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

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 ****188.75 ****188.75

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:  *Katherine Harris* 2/19/99 305-373-9200