

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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR -9 AM 10:24

<b>FILING FEE</b> \$ 188.75	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company  <b>FAR REACH, L.C.</b> 4990 S. W. 72ND AVENUE SUITE 105 MIAMI FL 33155	<b>DOCUMENT #</b> L95000000844
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1a. Principal Place of Business Address  4990 S. W. 72ND AVENUE SUITE 105 MIAMI FL 33155
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2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip	2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip
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3. Date Organized or Qualified 11/02/1995	3a. State of Formation FL
4. FEI Number 65-0650538	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 04/27/1998	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent  BAKER, RONALD G 4675 PONCE DE LEON BOULEVARD SUITE 301 CORAL GABLES FL 33146
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8. Name and Address of New Registered Agent/Office  Name Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City 200002800782 -03/10/99-01062-002 FL ***188.75 ***188.75
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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 \_\_\_\_\_

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	HAMILL, KENT D	6901 GRANADA BOULEVARD	CORAL GABLES FL
MEM	HAMILL, MARY CAHTERINE	6901 GRANADA BOULEVARD	CORAL GABLES FL
MEM	MEAD, BUDGE	8230 S.W. 81ST TERRACE 3590 Richman rd.	MIAMI FL 33183
MGR	MEAD, D. RICHARD JR.	10255 S.W. 55 STREET AVE.	MIAMI FL Coral Gables, Fl. 33156

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: Richard Mead 3/24/99 (305) 660 6606