


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 MAY -5 AM 8:27 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 #L96000000400 MADISON XIII, I.C. 19204 NORTH EAST 25TH AVENUE UNIT NO 312 NORTH MIAMI BEACH FL 33180		1a. Principal Place of Business Address 19204 NORTH EAST 25TH AVENUE UNIT NO 312 NORTH MIAMI BEACH FL 33180	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.			
2 Principal Place of Business PO Box 630069 Suite, Apt. #, etc.		2a. Mailing Address P.O. Box 630069 Suite, Apt. #, etc.	
City & State MIAMI FL		City & State Miami FL	
Zip 33163		Zip 33163	
3. Date Organized or Qualified 04/04/1996		3a. State of Formation FL	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent EPSTEIN, DEBORAH 19204 NORTH EAST 25TH AVENUE UNIT NO 312 NORTH MIAMI BEACH FL 33180		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 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 <u>Joanne Epstein</u> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>		DATE <u>4/12/97</u>	
10. Title			
	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR 6	EPSTEIN, JOANNE	RYAN COURT PO Box 8950 Westpark Dr #312	STANFORD CA HOUSTON, TX 77063
400002171914--7 -05/08/97--01118--037 *****203.75 *****203.75 JB55-97			
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: <u>Joanne Epstein</u> JOANNE EPSTEIN		Date <u>4/12/97</u> Daytime Phone #	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>			