
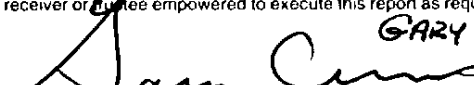


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # 196000000525</b> <b>CIVINS HILLER MULTIMEDIA, LLC</b> <b>1001 WEST CYPRESS CREEK RD., SUITE 114</b> <b>FT. LAUDERDALE FL 33309</b>		1a. Principal Place of Business Address <b>1001 WEST CYPRESS CREEK RD.,</b> <b>FT. LAUDERDALE FL 33309</b>	
2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	<b>05/10/1996</b>	<b>FL</b>
City & State	City & State	4. FEI Number <b>65-0664317</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	5. Date of Last Report <b>08/13/1998</b>	6. Certificate of Status Desired <b>\$8.75 Additional Fee Required</b> <input type="checkbox"/>
7. Name and Address of Current Registered Agent <b>CIVINS, GARY I</b> <b>1001 WEST CYPRESS CREEK ROAD</b> <b>FT. LAUDERDALE FL 33309</b>		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <b>FL</b> 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 is required when resigning)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	CIVINS, GARY I	1001 W. CYPRESS CREEK RD.	FT. LAUDERDALE FL
MGRM	HILLER, ANATOL	1001 W. CYPRESS CREEK RD.	FT. LAUDERDALE FL
		80000028314631--S -04/06/99--01092--004 ****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: 		GARY CIVINS 3-23-99	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MEMBER OR MANAGER		Date Day/Mo/Yr Phone #	