

FILE NOW: Fee after May 1, will be \$588.75

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97 MAY 15 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra M. Matham
Secretary of State
DIVISION OF CORPORATIONS

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 # L96000000966

MOUW PLAZA, L.C.
102 NORTH SWINTON AVE.
DELRAY BEACH FL 33444

1a. Principal Place of Business Address
102 NORTH SWINTON AVE.
DELRAY BEACH FL 33444

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business
2a. Mailing Address

Suite, Apt. #, etc.
City & State
Zip Country

3. Date Organized or Qualified 09/12/1996
3a. State of Formation FL

4. FEI Number Applied For
 Not Applicable

5. Date of Last Report
6. Certificate of Status Desired See Additional Fee Required

7. Name and Address of Current Registered Agent

WEINER, MICHAEL S
102 NORTH SWINTON AVENUE
DELRAY BEACH FL 33444

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 _____ 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
MEM	WEINER, MICHAEL S	102 NORTH SWINTON AVE.	DELRAY BEACH FL
MEM	MOUW ASSOCIATES, INC.	P.O. BOX 2690	DELRAY BEACH FL

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****203.75 ****203.75

A. Alan
5/15/97

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), 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: _____ *[Signature]* _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date 3/31/97 Daytime Phone #