
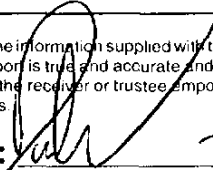


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee	
Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L97000000852	
1997 M.L.E., L.C. 363 ATLANTIC BLVD., STE. 3 ATLANTIC BEACH FL 32233		1a. Principal Place of Business Address 363 ATLANTIC BLVD., STE. 3 ATLANTIC BEACH FL 32233	
2 Principal Place of Business 363 Atlantic Blvd.	2a. Mailing Address 363 Atlantic Blvd.	3. Date Organized or Qualified 08/06/1997	3a. State of Formation FL
Suite, Apt. #, etc. Suite 3-A	Suite, Apt. #, etc. Suite 3-A	4. FEI Number 65-0791219	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State Atlantic Beach, FL	City & State Atlantic Beach, FL	5. Date of Last Report 04/23/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>
Zip 32233	Country US	Zip 32233	Country US
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
FERBER, PAUL S 363 ATLANTIC BLVD., STE. 3 ATLANTIC BEACH FL 32233		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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____	
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature is required when not filing)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	FERBER, PAUL S	363 ATLANTIC BLVD., STE. 3	ATLANTIC BEACH FL
200002805892... 9 -03/15/99--01102--010 ****197.50 ****197.50			
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: 		Paul S. Ferber 3/3/99 904-247-2814	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIFYING MANAGING MEMBER FOR MATRICAL</small>		<small>Date</small>	