
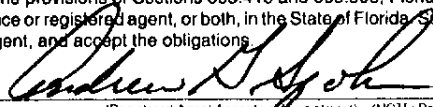
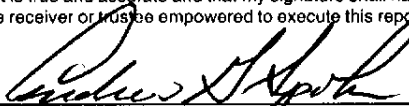


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 98 APR 29 AM 9:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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 # M95000000299			
SINGER ASSET FINANCE COMPANY, L.L.C. 1800 OLD OKEECHOBEE ROAD, SUITE 200 WEST PALM BEACH FL 33409		1a. Principal Place of Business Address 1800 OLD OKEECHOBEE ROAD, SU WEST PALM BEACH FL 33409			
2. Principal Place of Business 700 Banyan Trail Suite, Apt. #, etc. suite 200 City & State Boca Raton, Florida Zip 33431		2a. Mailing Address - Same - Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 10/13/1995	
				3a. State of Formation DE	
				4. FEI Number 22-3399978 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 02/13/1997	
				6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent KRONER, BURT 1800 OLD OKEECHOBEE ROAD, SUITE 200 WEST PALM BEACH FL 33409			8. Name and Address of New Registered Agent/Office Name Andy Spohn Street Address (P.O. Box Number is Not Acceptable) 700 Banyan Trail Suite, Apt. #, etc. suite 200 City Boca Raton FL Zip Code 33431		
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 4-27-98 <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	KRONER, BURT Andrew Spohn	1800 OLD OKEECHOBEE ROAD, 700 Banyan Trail Boca Raton, Fl. 33431		WEST PALM BEACH FL	
500002512045-7 -05/05/98--01135--017 ****188.75 ****188.75 AL APR 30 1998					
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:  Andrew G Spohn 4-27-98 561-994-3044 <small>SIGNATURE AND TYPE (OR PRINT) NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #</small>					