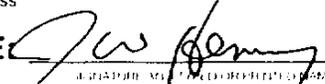


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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		DOCUMENT # M98000001185	
F.M.B.C. I, L.L.C. <del>301 YAMATO ROAD, SUITE #2200</del> <del>BOCA RATON FL 33431</del>		1a. Principal Place of Business Address <del>TALLAHASSEE FLORIDA</del> <del>301 YAMATO ROAD, SUITE #2200</del> <del>BOCA RATON FL 33431</del>	
2 Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Pro Player Stadium Suite, Apt. #, etc.	Pro Player Stadium Suite, Apt. #, etc.	10/15/1998	DE
2267 NW 199th St City & State	2267 NW 199th Street City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Miami, Florida	Miami, Florida	22-3615220 APPLIED FOR	
Zip	Country	5. Date of Last Report	6. Certificate of Status Desired
33056	USA		\$875 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		Suite, Apt. #, etc. 4000002868504	
		-05/07/99--01154--016	
		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 _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HENRY, JOHN W	301 YAMATO ROAD, SUITE #22	BOCA RATON FL
			APPROVAL
			VENDOR
			EXTENSIBLES
			DEPT. OF _____
			APPROVAL
			ACCT. # _____
			ACCT. # 9301 ASSOC
			4/26/99
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 		JOHN W. HENRY, MANAGING MEMBER (305) 626-7400	
		4/26/99	