

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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 97 APR 28 AM 10:57 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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 #L92000000060			
* GOLF PARK, L.C. DRAWER 113729 2 SOUTH BISCAYNE BLVD. MIAMI FL 33111-3729		1a. Principal Place of Business Address DRAWER 113729 2 SOUTH BISCAYNE BLVD. MIAMI FL 33111			
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		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		12/14/1992	
City & State		City & State		4. FEI Number	
Zip		Zip		65-0396935	
Country		Country		5. Date of Last Report	
				05/13/1996	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent			
IBC FIDUCIARY INC., 100 S.E. 2ND STREET SUITE 2315 MIAMI FL 33131		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 7000002163197 City FL Zip Code 33131			
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	IBC FIDUCIARY INC.,	100 SE 2ND ST #2315		MIAMI FL	
MEM	EUROPEAN INVESTMENTS, INC.	INTERNATIONAL CENTER #500 444 Brickell Ave # 51-246		LUXEMBOURG, EUROPE L Miami, FL	
MEM	STILLEX CORP.,	723 RIDEAU RD.		CALGARY, ALBERTA CA	
MEM	CANADIAN FUNDS, INC.	94 MITCHELL AVE. 1602 ALTON ROAD # 100		TORONTO, ONTARIO CA MIAMI BEACH, FL 33139	
MEM	HAINZL, JURGEN	HEERSTRASSE 201 ALTPINCHELSDORF		13595 BERLIN, GERMANY	
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:		IBC FIDUCIARY Inc. By: <u>LUCIDE SMEIDA</u>		April 22, 1997 (305)358-9991	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date		Daytime Phone #	