


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAY -4 PM 1:30	
FILING FEE \$ 203.76		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 # L94000000540		1a. Principal Place of Business Address	
PEG HOLDINGS, L.C. 1428 BRICKELL AVE SUITE 400 MIAMI FL 33131				1428 BRICKELL AVE SUITE 400 MIAMI FL 33131	
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.		0/10/1994	
City & State		City & State		FL	
Zip		Zip		4. FEI Number	
Country		Country		65-0542376	
				<input type="checkbox"/> Applied For	
				<input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				04/09/97	
				6. Certificate of Status Desired	
				SB.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent		
CUMMINGS, PAUL M 1428 BRICKELL AVE SUITE 400 MIAMI FL 33131			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 _____					
(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	CUMMINGS, PAUL M	1428 BRICKELL AVE SUITE 4		MIAMI FL	
MEM	VOLSKY, GEORGE	1101 BRICKELL AVE SUITE 1		MIAMI FL	
MEM	JACOBS, ERIC	13594 SW 58TH AVE		MIAMI FL	
500002515935--6 -05/07/98--01103--017 ***188.75 ***188.75					

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 609, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address

SIGNATURE: Paul Cums

4/29/98