
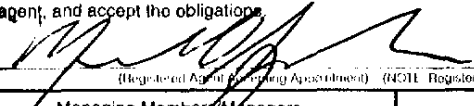



File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAY 21 PM 4:20	
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 # L95000000197		1a. Principal Place of Business Address	
1840 NE 153RD ST., L.C. 1840 N.E. 153RD ST. NORTH MIAMI BEACH FL 33162				1840 N.E. 153RD ST. NORTH MIAMI BEACH FL 33162	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03/14/1995	
City & State		City & State		4. FEI Number	
Zip		Country		65-0606565	
				5. Date of Last Report	
				02/25/1997	
7. Name and Address of Current Registered Agent		6. Certificate of Status Desired			
SPIVAK, PHILIP 1840 NE 153RD ST. NORTH MIAMI BEACH FL 33162		8. Name and Address of New Registered Agent/Office			
		Name MERRILL SPIVAK			
		Street Address (P.O. Box Number is Not Acceptable) 1840 NE 153 STREET			
		Suite, Apt. #, etc.			
		City NORTH MIAMI BEACH FL			
		Zip Code 33162			
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			
(Registered Agent Acceptance) (RCA) Registered Agent signature required when installing					
10. Title	Managing Member/Managers	Business Street Address		City, State and Zip Code	
MGRM	SPIVAK, MERRILL	1840 N.E. 153RD ST.		NORTH MIAMI BEACH FL	
MGRM	SPIVAK, PHYLLIS	1840 N.E. 153RD ST.		NORTH MIAMI BEACH FL	
MGRM	SPIVAK, PHILIP	1840 N.E. 153RD ST.		NORTH MIAMI BEACH FL	
					
				500002536965--8	
				-05/27/98--01083--007	
				****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)(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:

MERRILL SPIVAK 4/27/98 (305) 947-3999

SIGNATURE AND TITLE OF PERSON IN NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #