



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 Katherine Harris Secretary of State DIVISION OF CORPORATIONS		11-11-1998 11-11-1998	
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 AMERICAN SOUTHERN FINANCIAL GROUP, L.C. 1 S.E. THIRD AVENUE 11TH FLOOR MIAMI FL 33131		DOCUMENT # L93000000157		1a. Principal Place of Business Address 1 S.E. THIRD AVENUE 11TH FLOOR MIAMI FL 33131	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 05/18/1993 3a. State of Formation FL 4. FEI Number 65-0410298 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 03/04/1998 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent FRIEDLANDER & ASSOCIATES, INC. 1 S.E. THIRD AVENUE SUITE 1101 MIAMI FL 33131			8. Name and Address of New Registered Agent/Office 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 _____		
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when appointing a new agent.)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM	AMERICAN SOUTHERN MO,	1 S.E. THIRD AVE., 11TH FL		MIAMI FL	
MEM	FIRST CAPITAL MORTGAGE The Keyes Company	1 S.E. THIRD AVE., 11TH FL (same address as above)		MIAMI FL	
4000002804794--8 -03/12/98--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)(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: 		Timothy D. Pappas		2/16/99 305/371-3592	
<small>SIGNATURE AND TITLE OF PERSON TO BE PRINTED NAME OF REGISTERED AGENT REQUIRED WHEN APPOINTING A NEW AGENT</small>					