
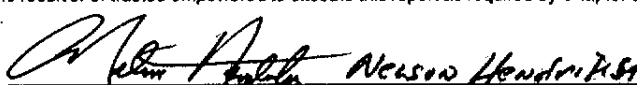


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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 LAKESIDE FIVE GROUP, L.C. 13000 SW 133RD COURT MIAMI FL 33186		DOCUMENT # 193000000247 1a. Principal Place of Business Address 13000 SW 133RD COURT MIAMI FL 33186	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip	
3. Date Organized or Qualified 08/05/1993		3a. State of Formation FL	
4. FEI Number 65-0430563		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 04/29/1996		6. Certificate of Status Desired <input type="checkbox"/> \$175 Additional Fee Required	
7. Name and Address of Current Registered Agent HENDRIKSE, NELSON 13000 SW 133RD COURT MIAMI FL 33186		8. Name and Address of New Registered Agent Name NELSON J. HENDRIKSE Street Address (P.O. Box Number is Not Acceptable) 13200 S.W. 128th St, Bldg. E Suite, Apt. #, etc. City MIAMI Zip Code FL 33186	
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 000002103280-00 -03/04/97-01025-020 ***203.75 ***203.75 (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	SOUTHEAST REALTY & DEV	13000 SW 133RD CT	MIAMI FL
MEM	PALMERS VENTURES INC,	1550 MADRUGA AVE SUITE 240 12790 S. Dixie Highway, Miami,	CORAL GABLES FL Florida, 33156
MEM	HENDRIKSE, JOHN	8220 SW 192ND ST	MIAMI FL
MEM	HENDRIKSE, MATILDA	8220 SW 192ND ST	MIAMI FL
MEM	HENDRIKSE, NELSEON	7401 SW 148TH ST	MIAMI FL
MEM	NOTHEIS, WALTER M	13000 SW 133RD CT 13200 SW 128th St, E-1	MIAMI FL
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:  2/11/97 305-255-2622 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #			