


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	
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 # L93000000247 LAKESIDE FIVE GROUP, L.C. 13200 S.W. 128TH STREET SUITE E-1 MIAMI FL 33186		1a. Principal Place of Business Address 13000 SW 133RD COURT MIAMI FL 33186	
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 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 03/20/1998		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent HENDRIKSE, NELSON J 13200 S.W. 128TH ST., BLDG. E MIAMI FL 33186		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 800002794558 -03/04/99--01065--009 City ****188.75 ****188.75 FL <i>[Signature]</i>	
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) (Not to be signed by Registered Agent Signature Not to be signed by agent)</small>			
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,	12790 S. DIXIE HIGHWAY	MIAMI FL
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	13200 S.W. 128TH STREET, E	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: <i>[Signature]</i>		2/19/99 (305) 255-2622	
<small>SIGNATURE AND PRINTED NAME OF SECRETARY, MANAGING MEMBER OR MANAGER</small>			