
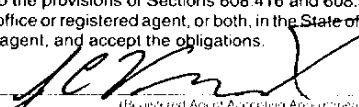
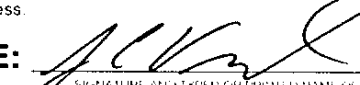


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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 # L93000000347 CLEMATIS DEVELOPMENT GROUP, L.C. 525 SOUTH FLAGLER DRIVE SUITE 400 WEST PALM BEACH FL 33401		1a. Principal Place of Business Address 525 SOUTH FLAGLER DRIVE SUITE 400 WEST PALM BEACH FL 33401	
2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	10/04/1993	FL
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	65-0444514	
		5. Date of Last Report	6. Certificate of Status Desired
		03/02/1998	\$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
VISCONTI, JOSEPH C C/O JOSEPH C. VISCONTI 525 SOUTH FLAGLER DRIVE, SUITE 400 WEST PALM BEACH FL 33401		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code 33401	
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 2/22/99	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	VISCONTI, JOSEPH C	525 S. FLAGLER DRIVE, #400	WEST PALM BEACH FL
MGRM	AMICO, ROY T	525 S. FLAGLER DRIVE, #400	WEST PALM BEACH FL
MGRM	HALL, ROBERT D	525 S. FLAGLER DRIVE, #400	WEST PALM BEACH FL
MGRM	HALL, JAMES M	525 S. FLAGLER DRIVE, #400	WEST PALM BEACH FL
1000002794551 -03/04/99--01065--004 ****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: 		2/22/99	