
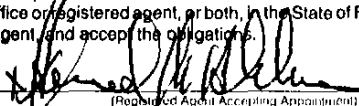




File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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 FALCON TRACE, L.C. 2320 HARRIER WAY NOKOMIS FL 34275		DOCUMENT # L94000000037	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		1a. Principal Place of Business Address 2320 HARRIER WAY NOKOMIS FL 34275	
2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 01/20/1994 3a. State of Formation FL 4. FEI Number 65-0466576 5. Date of Last Report 04/28/1997 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent HOWARD N. BLITMAN 5560 Bee Ridge Road Suite D-3 Sarasota, Florida 34233		8. Name and Address of New Registered Agent/Office Name HOWARD N. BLITMAN Street Address (P.O. Box Number is Not Acceptable) 5560 Bee Ridge Road Suite, Apt. #, etc. Suite D-3 City Sarasota, FL Zip Code 34233	
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 April 28, 1998 <small>(Required Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	BLITMAN, HOWARD N	222 GRACE CHURCH STREET, S	PORT CHESTER NY
MGR	LOUD, L. JOHN	2320 HARRIER WAY	NOKOMIS FL
MGRM	RITZ, ARTHUR H	16 EVON DR.	SYOSSET NY
700002515907--3 -05/07/98-01103--001 ****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) (f), 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:  Howard N. Blitman 4-28-98 914-937-6300 <small>SIGNATURE AND TYPE (OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER) Date Daytime Phone #</small>			