
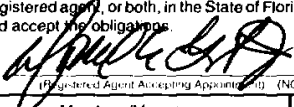
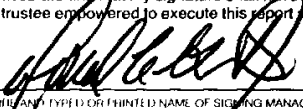


2nd and
FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company
will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company THE SECOND B.F.G. COMPANY, L.C. 3038 C N. FEDERAL HWY FT LAUDERDALE FL		DOCUMENT # L94000000080	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address 3800 INVERARY BLVD SUITE 209 LAUDERMILL FL 33319 US	
3. Date Organized or Qualified 02/21/1994		3a. State of Formation FL	
4. FEI Number 65-0432962		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 05/01/1998		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent GRANT, DONALD E JR 3038 C N FEDERAL HWY FT LAUDERDALE FL 33306		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 3800 INVERARY BLVD. Suite, Apt. #, etc. 209 City LAUDERMILL FL Zip Code 33319	
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 9/20/1999	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	BIVINS, DANIEL W	3038 N FEDERAL HWY	FT LAUDERDALE
MEM	FOCKE, HENRY R JR	3038 N FEDERAL HWY	FT LAUDERDALE
MEM	GRANT, DONALD E	3038 N FEDERAL HWY	FT LAUDERDALE
			100003006601--2 -10/06/99--01002--012 ****588.75 ****588.75 92 10-1-99
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: 		Date 9/20/99 954 7170776	