

2<sup>nd</sup> 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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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FILED  
99 SEP 29 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>FILING FEE</b> \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1 Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L94000000080</b>  THE SECOND B.F.G. COMPANY, L.C. <del>3038 C N FEDERAL HWY</del> <del>FT LAUDERDALE FL</del>
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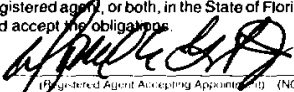
1a. Principal Place of Business Address  3038-C N. FEDERAL HWY FT LAUDERDALE FL
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2 Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address <b>3800 INVERARY BLVD</b> <b>SUITE 209</b> City & State <b>LAUDERHILL FL</b> Zip <b>33319</b>	3. Date Organized or Qualified <b>02/21/1994</b>	3a. State of Formation <b>FL</b>
		4. FEI Number <b>65-0432962</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report <b>05/01/1998</b>	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent  GRANT, DONALD E JR <del>3038 C N FEDERAL HWY</del> <del>FT LAUDERDALE FL 33306</del>
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8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) <b>3800 INVERARY BLVD.</b> Suite, Apt. #, etc. <b>209</b> City <b>LAUDERHILL</b> FL Zip Code <b>33319</b>
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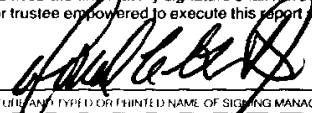
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of 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

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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