


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	
FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 APR 29 PM 3:10					
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 # L94000000152			
TUSCANY CONSTRUCTION, L.C. 10560 N.W. 27 ST. SUITE 103 MIAMI FL 33172		1a. Principal Place of Business Address 10560 N.W. 27 ST. SUITE 103 MIAMI FL 33172			
2. Principal Place of Business 7600 Jog Road Suite, Apt. #, etc.		2a. Mailing Address 7600 JOg Road Suite, Apt. #, etc.		3. Date Organized or Qualified 04/14/1994	
City & State Boyton Beach, Fl		City & State Boyton Beach, Fl		3a. State of Formation FL	
Zip 33467		Zip 33467		4. FEI Number 65-0481826	
Country USA		Country USA		5. Date of Last Report 03/10/1997	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
SURIOL, JOSE M 10560 NW 27 STREET SUITE 103 MIAMI FL 33172		Name Roger Dalal Street Address (P.O. Box Number is Not Acceptable) 7600 JOg Road Suite, Apt. #, etc. City Boyton Beach Zip Code FL 33467			
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 4-20-98			
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM	SIERRA CONSTRUCTION ,	8481 SW 136 TERRACE		MIAMI FL	
MGRM	INTERDEVCO PROJECTS ,	7600 Jog Road		Boyton Beach, Fl.	
MEM	SURIOL, JOSE M	10560 N.W. 27 ST.		MIAMI FL	
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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) (l), 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:  **Roger Dalal** 3-25-98 561-968-0339