


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY -ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT #L94000000557 G.H.O.S. REAL ESTATE HOLDING, L.C. 1240 S.W. 20TH AVENUE BOCA RATON FL 33486

2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1a. Principal Place of Business Address 1240 S.W. 20TH AVENUE BOCA RATON FL 33486

3. Date Organized or Qualified 10/13/1994	3a. State of Formation FL
4. FEI Number 65-0536744	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 08/08/1996	6. Certificate of Status Desired <input type="checkbox"/> Additional Fee Required

7. Name and Address of Current Registered Agent RAYMOND, JOHN J 1200 NORTH FEDERAL HIGHWAY SUITE 411 BOCA RATON FL 33432	
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8. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	000002090940--4
Suite, Apt. #, etc.	02/18/97-01109-1005 ****203.75 ****203.75
City	FL
Zip Code	

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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
M	JAMALOODEN, MARIAM	1240 S.W. 20TH AVENUE	BOCA RATON FL
M	JAMALOODEN, MARIAM	1240 S.W. 20TH AVENUE	BOCA RATON FL
M	JAMALOODEN, MOHAMED	1240 S.W. 20TH AVENUE	BOCA RATON FL
* M	JAMALOODEN, AHMED	1240 S.W. 20TH AVENUE	BOCA RATON FL
M	JAMALOODEN, NAZIR	1240 S.W. 20TH AVENUE	BOCA RATON FL

Approved as of 02/12/97

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: *APLL* DR. A. Jamalodeen 02/12/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #