
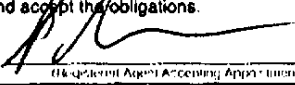
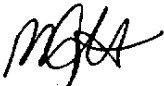
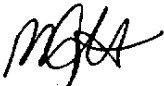
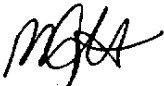
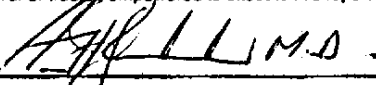


JUL-16-98 04:26P Corporations

410 1015 JUL 16 '98 04:30PM P.02

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

<b>LIMITED LIABILITY COMPANY</b> <b>ANNUAL REPORT</b> <b>1998</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS  <b>98 AUG 14 AM 11:10</b>													
<b>FILING FEE</b> Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee <b>\$ 188.75</b> Make Check Payable To: <b>FLORIDA DEPARTMENT OF STATE</b>		<b>DOCUMENT # L94000000557</b>															
1. Name and Mailing Address of Limited Liability Company  <b>GHOS REAL ESTATE HOLDING, L.C.</b> <b>P.O. BOX 810362</b> <b>BOCA RATON, FL 33481</b>		1a. Principal Place of Business Address															
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 3a. State of Formation  4. FEI Number <b>65-0536744</b> 5. Date of Last Report <b>2/18/97</b> 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> State Annual Fee Required													
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office Name <b>PHILIP L. SCHWARTZ, ESQUIRE</b> Street Address (P.O. Box Number is Not Acceptable) <b>517 S.W. 1ST AVENUE</b> Suite, Apt. #, etc. City <b>FORT LAUDERDALE FL</b> Zip Code <b>33301</b>															
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 <b>7/9/98</b>															
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:10%;">10. Title</th> <th style="width:30%;">Managing Members/Managers</th> <th style="width:30%;">Business Street Address</th> <th style="width:30%;">City, State and Zip Code</th> </tr> <tr> <td><b>MEM</b></td> <td><b>DR. AHMED JAMAL ODEEN</b></td> <td><b>1301 E. SUNRISE BLVD.</b></td> <td><b>FORT LAUDERDALE, FL 33304</b></td> </tr> <tr> <td colspan="4" style="text-align: right;">   <b>800002618868-2</b>  <b>-08/18/98--01030--017</b>  <b>*****550.00 *****550.00</b>  <b>800002618868-2</b>  <b>-08/18/98--01030--018</b>  <b>*****38.75 *****38.75</b> </td> </tr> </table>						10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	<b>MEM</b>	<b>DR. AHMED JAMAL ODEEN</b>	<b>1301 E. SUNRISE BLVD.</b>	<b>FORT LAUDERDALE, FL 33304</b>	 <b>800002618868-2</b> <b>-08/18/98--01030--017</b> <b>*****550.00 *****550.00</b> <b>800002618868-2</b> <b>-08/18/98--01030--018</b> <b>*****38.75 *****38.75</b>			
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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 <b>07/21/98</b>															