


2nd and File on or before Sept. 30, 1998 or Limited Liability Company will be
FINAL NOTICE: dissolved. If dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP 14 PM 1:38

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
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1. Name and Mailing Address of Limited Liability Company	DOCUMENT # L94000000670
BERJAC L.C. 1101 S. ROGERS CIRCLE STE 1 BOCA RATON FL 33487	

1a. Principal Place of Business Address
1101 S. ROGERS CIRCLE STE 1 BOCA RATON FL 33487


2. Principal Place of Business	2a. Mailing Address
3406 SW 26th Terrace Suite, Apt. #, etc. C 11	3406 SW 26th Terrace Suite, Apt. #, etc. C 11
City & State DANIA FL	City & State DANIA FL
Zip 33312	Zip 33312
Country BROWARD	Country BROWARD

3. Date Organized or Qualified	3a. State of Formation
12/07/1994	FL
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
65-0557695	
5. Date of Last Report	6. Certificate of Status Desired
03/20/1997	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent
BARTHE, FREDERIC 888 SOUTHEAST & 3RD AVE 400 FT. LAUDERDALE FL 33316

8. Name and Address of New Registered Agent/Office	
Name Patrick Vivies	
Street Address (P.O. Box Number is Not Acceptable) 700 E. Dania Bch. Blvd.	
Suite, Apt. #, etc. Suite # 202	
City Dania	Zip Code FL 33004


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 09/04/98
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	OULIE, BERNARD H	17679 WOODVIEW TERRACE	BOCA RATON FL
MGRM	TELIO, JEAN-JACQUES	6400 VIA TIERRA	BOCA RATON FL

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****188.75 ****188.75

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:  Bernard Oulie 09/04/98 954-316-4848
SIGNATURE AND PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #



2

Sandra B. Morthan
Secretary of States
Florida Division of States
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 25, 1998

Dear Mrs. Morthan,

I have just received the enclosed 2nd and final notice of the annual report. Well, I was astonished since I had never received a first notice. I'm thinking either one of the following incidents could have happened: 1) our office moved from Boca Raton, to Dania, since the beginning of January of 98 and a lot of our mail has gotten misplaced. 2) The notice could have been sent to the registered agent and he is no longer in business.

I understand that our payment is late, and therefore I am expected to pay the \$400.00 late fee. But I don't feel is right that I get penalized and have to pay the late fee when I never received my first notice.

I'm enclosing a check for the amount of \$188.75 and I ask for your consideration and understanding in this issue.

The new address to our office is:

BERJAC L.C.
3406 SW 26th Terr. Suite C-11
Dania, FL 33312
(954) 316-4848

Please call me at the above phone number if you have any questions.

Respectfully yours,

Rita Nemitz