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

FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE 1997 FEB 14 AM 10: 28

APPROVED

SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT** #19400000706 1a. Principal Place of Business Address AA ACCURATE OF SOUTH FLORIDA, L.C. P.O. BOX 22-2014 2424 S.E. 13TH CT. HOLLYWOOD FL 33022 POMPANO BEACH FL 33062 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 3a. State of Formation 2a. Mailing Address 3. Date Organized or Qualified 12/20/1994 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0542364 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country Zip 8.75 Additional Fee Required 04/25/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent MATIGIAN, MATTHEW % V. RODRIGUEZ Street Address (P.O. Box Number is Not Acceptable) 2424 S.E. 13TH COURT POMPANO BEACH FL 33062 Suite, Apt. #, etc. 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. DATE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) Managing Members/Managers 10. Title **Business Street Address** City, State and Zip Code MGRM RODRIGUEZ, VALERIE 2424 S.E. 13TH CT. POMPANO BEACH FL MGRM MATIGIAN, MATTHEW 2424 S.E. 13TH CT. POMPANO BEACH FL 500002090115---02/18/97--01013--023 ****203.75 ****203.75

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. Hurther 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.

SIGNAT	URE:
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Daylime Phone #