

2nd NOTICE: Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstate: \$703.75

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LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
97 AUG 25 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 588.75 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L94000000733

HARONIAN REALTY, L.C.
3015 S OCEAN BLVD
HIGHLAND BEACH FL 33487

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

1a. Principal Place of Business Address
3015 S OCEAN BLVD
HIGHLAND BEACH FL 33487

2. Principal Place of Business
Suite, Apt. #, etc. *SAME*

2a. Mailing Address
Suite, Apt. #, etc.

City & State
City & State

Zip Country
Zip Country

3. Date Organized or Qualified 12/29/1994
3a. State of Formation FL

4. FEI Number 65-0569729
 Applied For
 Not Applicable

5. Date of Last Report 09/05/1996
6. Certificate of Status Desired
 \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
UTRECHT, STEVEN T
4800 N FEDERAL HWY
SANCTUARY CENTRE-SUITE 300-D
BOCA RATON FL 33432

8. Name and Address of New Registered Agent

Name *John Haronian*

Street Address (P.O. Box Number is Not Acceptable)
3015 S. OCEAN BLVD.

Suite, Apt. #, etc.

City *Highland Beach, FL* Zip Code *33487*

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 *John Haronian* DATE *8/18/97*

(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	HARONIAN, S J	1405 DOUGLAS AVE	NORTH PROVIDENCE RI 100002276981-3 -08/26/97--01011--003 ****203.75 ****203.75

JB 8/25/97

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: *John Haronian* DATE: *8/18/97* (401) 353-4400

SIGNATURE MUST BE WRITTEN OR PRINTED IN FULL BY SIGNING MANAGING MEMBER OR MANAGER

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**HARONIAN REALTY, LC
3015 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487**

August 18, 1997

Florida Department of State
Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, FL 32314

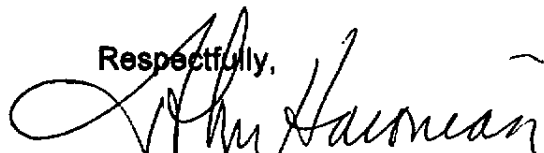
Dear Sir/Madam:

I received the Annual Report today for Haronian Realty, L.C. This is the second year that the **only** notice I receive is the second notice. I have no idea where the first notice is going. Would you please check to see if the first and second notices are going to the same address.

Last year I paid the late fees assuming the first notice got lost in the mail. This year I am requesting that the late fees be waived. The late fees are considerable higher than last year.

Please let me know if you have any insight into this problem. We would certainly file the Annual Report in a timely manner given the opportunity to do so.

Respectfully,



John Haronian
President