


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

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		1a. Principal Place of Business Address 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.					
2. Principal Place of Business Suite, Apt. #, etc.		2a. Mailing Address Suite, Apt. #, etc.		3. Date Organized or Qualified 12/29/1994	
City & State		City & State		3a. State of Formation FL	
Zip		Country		4. FEI Number 65-0569729	
				5. Date of Last Report 09/05/1996	
				6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
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: <u>John Haronian</u> Street Address (P.O. Box Number is Not Acceptable): <u>3015 S. OCEAN BLVD.</u> Suite, Apt. #, etc.: City: <u>Highland Beach, FL</u> Zip Code: <u>33487</u>		
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: <u>John Haronian</u> DATE: <u>8/18/97</u> (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:

SIGNATURE: (PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER)

8/18/97 (401)
353-4400

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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

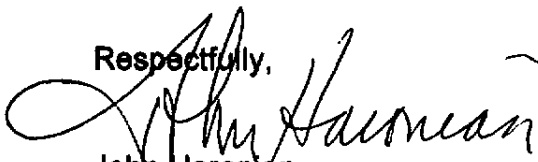
Dear Sir/Madam:

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