

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
DIVISION OF CORPORATIONS

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 # L95000000033**

INSIGHT MATTERS, L.C.
~~770 CLAUGHTON ISLAND~~
~~P.H. 14~~
MIAMI FL ~~33131~~

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SECRETARY OF STATE
1a. Principal Place of Business Address

770 CLAUGHTON ISLAND
P.H. 14
MIAMI FL 33131

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

2. Principal Place of Business 555 NE 34th St. Suite, Apt. #, etc. 2407 City & State MIAMI FL Zip 33137 Country USA		2a. Mailing Address 555 NE 34th St. Suite, Apt. #, etc. 2407 City & State MIAMI FL Zip 33137 Country USA	
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3. Date Organized or Qualified 01/12/1995	3a. State of Formation FL
4. FEI Number 65-0555923	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 05/01/1996	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent GOLDSTEIN, DAVID M 100 S.E. 2ND STREET SUITE 2750 MIAMI FL 33131	8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 400002301144--4 City Zip Code FL
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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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
M	GROSE, MIMI TS	100 S.E. 2ND STREET, SUITE	MIAMI FL
MGR	WESTRATE, MARINUS A WESTSTRATE	770 CLAUGHTON ISLAND	MIAMI FL

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:  AUGUST 22 - 1997

INSIGHTMATTERS

URGENT

MEMO TO: Florida Department of State

ATTN: the officer, who handles the annual reports of L.L.C.'s

FROM: Marinus A. Weststrate

SUBJECT: Filing fees Re: annual reports

August 22 - 1997

Dear Sir / Madam,

This week I received a 2nd notice in the mail for the filing fee for Insight Matters. I immediately picked up the phone and told your office, that I had not received the first notice. Although the address has changed, the US postal service is still sending the mail to my new address. That also happened to your 2nd notice!!

Also my attorney did not receive anything and for my other company: 'The Health Conscious Food Company', registered on the same address, I have not received any notice at all, not a first one and not a second one. I guess something went wrong.

The officer to whom I talked on the phone, advised me to write this letter and send in a copy also for 'THCFC' and separate checks for both companies, US\$ 165.00. each.

I hope this solves the problem.

Kind regards



M.A. Weststrate

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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