File on or before May 1, 1999 or Limited Liability Company will be

subject to a \$ 400.00 LATE					
	BILITY CO IAL REPOR 1999				
FILING FEE \$ 188.75	Annual Re Make Che	port \$10 eck Paya			
Name and Mai of Limited Liab	iling Address oility Company	DO			
5330	RA INVE	21ST			
FT.	LAUDERI	1 A T . T			

FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State

DIVISION OF CORPORATIONS

0.00 + \$88.75 Corporation Supplemental Fee able To: FLORIDA DEPARTMENT OF STATE

CO MAR 29 PH 5: 00 SECRETARY OF STATE

FILED

CUMENT # L95000000124

TS L.C. AVENUE HANGAR 59 FL 33309

1a. Principal Place of Business Address

5330 N.W. 21ST AVENUE HANGAR FT. LAUDERDALE FL 33309

2 Principal Place of Business		2a. Mailing Addre	2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
					_ 02/13/1995	FL
Suite, Apt. #, etc.  City & State		Suite, Apt. #, etc.	Suite, Apt. #, etc.  City & State		4. FEI Number	Applied For  Not Applicable
		City & State			65-0555403	
7.0	Country	Zip	Count	ty.	5. Date of Last Report	6. Certificate of Status Desired
Ζιρ	Country	Σip	Country		02/24/1998	\$8 75 Additional Fee Required
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office				
ALBURY, C. SCOTT 5330 N.W. 21ST AVENUE HANGAR 59 FT. LAUDERDALE FL 33309			Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc.  City  Zip Code			
Dureuant to th	a provisions of Sections 601	9.416 and 608.508. Florida 9	Statutes, the at	hove-named limite	ad liability company submits this state	ment for the nurgose 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. Thereby accept the appointment as registered agent, and accept the obligations.

DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	ALBURY, C. SCOTT	5330 N.W. 21ST AVENUE HANG	FT. LAUDERDALE FL
MEM	EVENVALE HOLDINGS LT,	P.O. BOX N-7776 (N/A)	NASSAU, BAHAMAS
MEM	IVY INVESTMENTS LIMI,	P.O. BOX N-7776 (N/A)	NASSAU, BAHAMAS
4		<b>्रे</b> इस	NGCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCC

11. Ido 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 hability company or the receiver or truetee 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 AND TYPED, AF PRICTED HAME OF SIGNING MANAGING MEMPER OR MANAGIN.

3/54/99 951/411-5800

INHSE10 R (12-98)