


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 APR 12 AM 10:39 TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L95000000238 BAY POINT, L.C. %LEN-JAC CORPORATION 6381 S.W. 87TH TERRACE MIAMI FL 33143		1a. Principal Place of Business Address %LEN-JAC CORPORATION 6381 S.W. 87TH TERRACE MIAMI FL 33143			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 03/22/1995 4. FEI Number 65-0573272 5. Date of Last Report 04/09/1998	
				3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent HINDS, JAMES C 6381 SW 87 TERRACE MIAMI FL 33143			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL		
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 _____ <small>(The Registered Agent Accepting Appointment is: (1) The Registered Agent, or (2) a person authorized to accept appointment on behalf of the Registered Agent.)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	LEN-JAC CORPORATION ,	6381 S.W. 87TH TERRACE		MIAMI FL	
400002845374-0 -04/20/99--01076--015 ****197.50 ****197.50 4-9-99 (355) 608-9111					

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: _____

JAMES C. HINDS

4-9-99

(355) 608-9111