
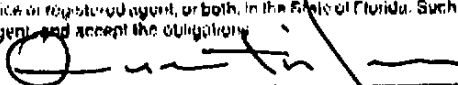


**2nd NOTICE:** Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstale: \$703.75APPROVED  
AND  
FILED1997 AUG 13 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE \$ 588.75</b> Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company  <b>CITIPROP REALTY, L.C.</b> <del>2555 TEMPLE TRAIL</del> <del>WINTER PARK FL 32789</del>		1a. Principal Place of Business Address  <del>2555 TEMPLE TRAIL</del> <del>WINTER PARK FL 32789</del>	
2. Principal Place of Business <b>4403 Sun Village Blvd.</b> Suite, Apt. #, etc. <b>Kissimmee, Florida</b> City & State Zip <b>34746</b> Country <b>Osceola</b>			
3. Date Organized or Qualified <b>03/24/1995</b>			
3a. State of Formation <b>FL</b>			
4. FCI Number <b>59-3315687</b>			
5. Date of Last Report <b>09/25/1996</b>			
6. Certificate of Status Desired <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable			
7. Name and Address of Current Registered Agent  <b>SCHROEDER AND LARCHE, P.A.</b> <b>2255 GLADES ROAD</b> <b>SUITE 319-A</b> <b>BOCA RATON FL 33431</b>		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>300002266623-1</b> Suite, Apt. #, etc. <b>08714731-01055-001</b> City <b>FL</b> Zip Code <b>34746</b>	
9. Pursuant to the provisions of Sections 609.416 and 608.608, 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: <b>8/14/97</b>	
10. Title	Managing Member/Managers	Business Street Address	City, State and Zip Code
MGRM	SREE, ROGER	<del>BENHAMS FAWLEY, HENLEY ON</del> <del>10121 ANTERBUR COURT, LAKE NONA</del>	<del>OXFORDSHIRE, RG96JG,</del> <del>ORLANDO FL 32827</del>
MGRM	LANDLINK ONE L.C.,	<del>2555 TEMPLE TRAIL</del> <del>4403 Sun Village Blvd.</del>	<del>WINTER PARK FL</del> <del>Kissimmee, FL 34746</del>
MGRM	KOCH, AS TRUSTEE, ROBE	<del>2201 LINDFIELD BLVD</del> <del>2555 TEMPLE TRAIL</del>	<del>KISSIMMEE FL</del> <del>WINTER PARK, FL 32789</del>

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(4)(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: 

8/14/97

(2)

SCHROEDER AND LARCHE, P.A.

ATTORNEYS AT LAW

ONE BOCA PLACE, SUITE 319 - ATRIUM

2255 GLADES ROAD

BOCA RATON, FLORIDA 33431 - 7383

MICHAEL A. SCHROEDER  
W. LAWRENCE LARCHE  
ALAN PELLINGRA

FLORIDA BAR BOARD CERTIFIED  
WILLS, TRUSTS AND ESTATE LAWYER

BOCA RATON (561) 341 - 0300  
BROWARD COUNTY (954) 421 - 0878  
TELECOPIER (561) 341 - 0798

August 12, 1997

VIA FEDERAL EXPRESS

CSC Network  
1201 Hayes Street  
Tallahassee, Florida 32301

Attention: Gail

Re: CitiProp Realty, L.C., a Florida limited liability  
company  
Landrock, L.C., a Florida limited liability company  
Landlink One L.C., a Florida limited liability company

Dear Gail:

In accordance with our telephone conversation of today,  
enclosed are the following documents:

1. Annual Report for CitiProp Realty, L.C. and our client's  
check in the amount of \$208.75 representing the filing fee for this  
Report.

2. Annual Report for Landrock, L.C. and our client's check  
in the amount of \$208.75 representing the filing fee for this  
Report.

I have conferred with a representative at the Secretary of State's  
office and they stated to me that since our client states that they  
never received the original Annual Report, that if they explained  
this in a letter to them at the time of filing of this Report, that  
the late charge would be waived.

Gail, also when the above-referenced documents are delivered  
to the Secretary of State's office, we will need your company to  
obtain the following:

A. Certificate of Good Standing for CitiProp Realty, L.C.

B. Certificate of Good Standing for Landrock L.C. (both  
CitiProp and Landrock's certificates are indicated on the attached  
Annual Reports).

C. Certificate of Good Standing for Landlink One L.C., a  
Florida limited liability company.

12/97 10:00 AM 10/12/97 10:00 AM 10/12/97 10:00 AM  
J. 10  
(3)  
CSC Network  
Attention: Gail  
August 12, 1997  
Page 2

D. Certified copy of Articles of Organization for Citiprop Realty, L.C. and any amendments filed in connection therewith.

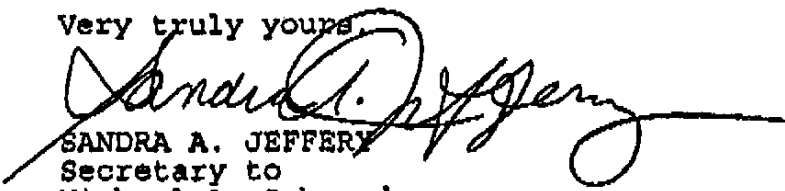
E. Certified copy of Articles of Organization for Landrock L.C. and any amendments filed in connection therewith.

F. Certified copy of Articles of Organization for Landlink One L.C. and any amendments filed in connection therewith.

Gail, we have a closing scheduled for Thursday, August 14, 1997, in connection with this matter, therefore, your prompt attention would be greatly appreciated. Also, once the above requested documents are obtained by your office, please forward them to me, via Federal Express, priority delivery.

If you have any questions or comments, please do not hesitate to contact me. Thank you for your assistance in this regard.

Very truly yours,

  
SANDRA A. JEFFERY  
Secretary to  
Michael A. Schroeder

/sj  
Enclosures

(J:\7\CLIENTS\CITIPROP\INMC\CSC.812 1170-023)