


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75		Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L95000000281 1920 L.C. 1920 E. HALLANDALE BEACH BLVD. SUITE 901, 811 HALLANDALE FL 33009		1a. Principal Place of Business Address 1920 E. HALLANDALE BEACH BLV SUITE 901 HALLANDALE FL 33009	
2. Principal Place of Business 1920 E Hallandale Beach Blvd Suite, Apt. #, etc. 811	2a. Mailing Address Same as above Suite, Apt. #, etc. —	3. Date Organized or Qualified 04/10/1995	3a. State of Formation FL
City & State Hallandale FL	City & State —	4. FEI Number 65-0570869	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip 33009	Country USA	5. Date of Last Report 02/06/1997	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent VALDES, JUAN E 4160 W. 16TH AVENUE SUITE 402 HIALEAH FL 33012		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
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 _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstalling)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ABRAMS AND DAVIS, INC.	1920 E. HALLANDALE BEACH B	HALLANDALE FL
MGRM	ROTH & BASS CORP.,	815 N.W. 57TH AVENUE	MIAMI FL
			600002453036--6 -03/10/98--01097--003 ****188.75 ****188.75
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: <i>Abrams and Davis, Inc. by Virginia Dominguez</i> (305) 534-9090 March 2/98			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #			