


**FILE NOW: Fee after May 1, will be \$588.75**

<b>LIMITED LIABILITY COMPANY</b> <b>ANNUAL REPORT</b> <b>1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	<b>FILED</b>  <b>97 APR 24 PM 4:27</b>  <b>SECRETARY OF STATE</b> <b>TALLAHASSEE, FLORIDA</b>
<b>FILING FEE</b> <b>\$ 203.75</b>		<b>Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
<b>1 Name and Mailing Address of Limited Liability Company</b>  <b>DOCUMENT # L95000000555</b>  <b>MARTECH ENTERPRISES L.C.</b> <b>10751 SOUTHWEST 77 COURT</b> <b>MIAMI FL 33156</b>		<b>1a. Principal Place of Business Address</b>  <b>10751 SOUTHWEST 77 COURT</b> <b>MIAMI FL 33156</b>	
<small>If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.</small>			
<b>2 Principal Place of Business</b>  Suite, Apt. #, etc.  City & State  Zip      Country		<b>2a. Mailing Address</b>  Suite, Apt. #, etc.  City & State  Zip      Country	
<b>3. Date Organized or Qualified</b>  07/21/1995		<b>3a. State of Formation</b>  FL	
<b>4. FEI Number</b>  65-0594960		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
<b>5. Date of Last Report</b>  04/29/1996		<b>6. Certificate of Status Desired</b>  <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>7. Name and Address of Current Registered Agent</b>  THE LAW FIRM OF LAWRENCE J SPIEGEL CH 343 ALMERIA AVENUE CORAL GABLES FL 33134		<b>8. Name and Address of New Registered Agent</b>  Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code	
		900002158643-1 04/29/97-01085-020 ***203.75 ***203.75 FL	
<b>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.</b>			
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>			
<b>10. Title</b>	<b>Managing Members/Managers</b>	<b>Business Street Address</b>	<b>City, State and Zip Code</b>
MGRM	LOFGREN, CHARLES E	10751 SOUTHWEST 77 COURT	MIAMI FL
MEM	WEINSTEIN, MARVIN S	11833 CAMINITO CORRIENTE	SAN DIEGO CA
MGRM	WERTHEIM, ROBERT	17705 DEVEREUX ROAD	SAN DIEGO CA
MEM	HIMMEL, MARVIN	12091 TRETAGNIER CIRCLE	SAN DIEGO CA
MGRM	WRIGHT, JACK	11737 CAMINITO CORRIENTE	SAN DIEGO CA
MEM	MORRIS, STEVEN	4300 HYLAN BOULEVARD	STATEN ISLAND NY
MEM	WEINSTEIN, MICHAEL	5 FAIRFIELD AVENUE	WESTPORT, CT 06880
MEM	SIMON DRURY	31 WEST DIANA STREET	SAN JUAN, PR 00968-8006
<b>11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), 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.</b>			
<b>SIGNATURE: CHARLES E. LOFGREN</b>		<b>4/22/97 (305) 6667442</b>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>		<small>Date Daytime Phone #</small>	