


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 SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAY -3 AM 11:08 5/5	
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 # L95000000555 MARTECH ENTERPRISES L.C. 10751 SOUTHWEST 77 COURT MIAMI FL 33156		1a. Principal Place of Business Address 10751 SOUTHWEST 77 COURT MIAMI FL 33156			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 07/21/1995 3a. State of Formation FL 4. FEI Number 65-0594960 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 04/27/1998 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CH 343 ALMERIA AVENUE CORAL GABLES FL 33134			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>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	LOFGREN, CHARLES E	10751 SOUTHWEST 77 COURT		MIAMI FL 33156	
MEM	WEINSTEIN, MARVIN S	11833 CAMINITO CORRIENTE		SAN DIEGO CA 92128	
MGRM	WERTHEIM, ROBERT	17705 DEVEREUX ROAD		SAN DIEGO CA 92128	
MEM	HIMMEL, MARVIN	12091 TRETAGNIER CIRCLE		SAN DIEGO CA 92128	
MGRM	WRIGHT, JACK	11737 CAMINITO CORRIENTE		SAN DIEGO CA 92128	
MEM	MORRIS, STEVEN	4300 HYLAN BOULEVARD		STATEN ISLAND NY 10314	
MEM	WEINSTEIN, MICHAEL	101 WEST 78TH STREET #75		NEW YORK, NY 10024	
MEM	DRURY, SIMON	31 DIANA STREET		SAN JUAN, PUERTO RICO 00968	
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: CHARLES E. LOFGREN <i>Charles E. Lofgren</i> 4/15/99 (305) 666 7442					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>					