
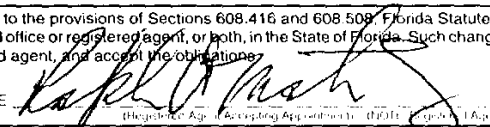
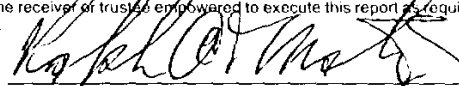


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 10 AM 10:53 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE		DOCUMENT # L95000000605			
1 Name and Mailing Address of Limited Liability Company RALPH A. MORTON, JR., L.C. 2240 DONATO DRIVE BELLEAIR BEACH FL 34634 33786		1a. Principal Place of Business Address 2240 DONATO DRIVE BELLEAIR BEACH FL 34634			
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 08/04/1995 3a. State of Formation FL 4. FEI Number 59-3330463 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		5. Date of Last Report 03/04/1998		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent LOGAN, FRANK C 121 NORTH OSCEOLA AVENUE STE 300 CLEARWATER FL 34615			8. Name and Address of New Registered Agent/Office Name RALPH A. MORTON, JR. Street Address (P.O. Box Number is Not Acceptable) 2240 Donato Drive Suite, Apt. #, etc. 500002810985-5 -03/18/99--01089--004 City Belleair Beach FL 33786		
9. Pursuant to the provisions of Sections 608.416 and 608.509, 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 3/4/99		
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	MORTON, RALPH A JR	2240 DONATO DRIVE		BELLEAIRE BEACH FL	
MEM	MORTON, RALPH A III	2240 DONATO DRIVE		BELLEAIRE BEACH FL	
<div style="text-align: right; font-size: 2em; font-family: cursive;"> 3-11-99 </div>					
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: 			DATE 3/4/99		