



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. Mortham 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 # L95000000635		
JJS VESSELS, L.C. % 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480			1a. Principal Place of Business Address % 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480		
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08/17/1995	
City & State		City & State		4. FEI Number	
Zip		Zip		65-0602457	
Country		Country		5. Date of Last Report	
				04/07/1997	
3a. State of Formation		6. Certificate of Status Desired		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
FL		SB 75 Additional Fee Required <input type="checkbox"/>			
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent/Office		
MAASS, ROBB R 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480			Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code		
			9000002480918-7 -04/07/98--01045--005 ***188.75 ***188.75 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	SOUTHARD, JOHN J	C/O 2249 MONET RD.		PALM BEACH GARDENS F	
MGRM	SOUTHARD, SHARON	C/O 2249 MONET RD.		PALM BEACH GARDENS F	
					

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:

 J. SOUTHARD

3/31/98 (561) 627-8830

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #