


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 <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS  98 JUN 18 PM 2:24	
<b>FILING FEE</b> \$ 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  CATALINA DEVELOPERS, L.C. 324 ROYAL PALM WAY SUITE 215 PALM BEACH, FL 33480				DOCUMENT # L95000000662			
2 Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip Country				2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip Country		1a. Principal Place of Business Address  324 ROYAL PALM WAY SUITE 215 PALM BEACH, FL 33480	
3. Date Organized or Qualified  08/29/1995				3a. State of Formation  FL			
4. FEI Number  65-0614945				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable			
5. Date of Last Report  02/21/1997				6. Certificate of Status Desired  \$8.75 Additional Fee Required <input checked="" type="checkbox"/>			
7. Name and Address of Current Registered Agent  LESTER, PRESCOTT 324 ROYAL PALM WAY SUITE 215 PALM BEACH, FL 33480				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 <i>MSA</i>			
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) (RPE - Registered Agent Signature required when reappointing)</small>							
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code			
MGR	MINKIN, DAVID	95-25 QUEENS BLVD STE 72		REGO PARK NY			
Managing Member	LESTER, PRESCOTT	324 ROYAL PALM WAY STE 215		PALM BEACH, FL			
				000002565950--9 -06/19/98--01097--003 ****597.50 ****597.50			
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>Prescott E. Lester</i> Prescott E. Lester, Managing Member				561-835-8118			