


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	
<b>FILED</b> <b>SECRETARY OF STATE</b> <b>DIVISION OF CORPORATIONS</b> <b>98 MAR 11 AM 9:40</b> <i>LC 3/12</i>					
<b>FILING FEE</b> \$ 188.75		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company		<b>DOCUMENT #</b> L95000000676			
STANLEY METAL ASSOCIATES, L.C. 5100 TOWN CENTER CIRCLE, STE. 425 BOCA RATON FL 33486		1a. Principal Place of Business Address  5100 TOWN CENTER CIRCLE, STE BOCA RATON FL 33486			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/01/1995	
City & State		City & State		4. FEI Number	
Zip		Zip		65-0612361	
Country		Country		5. Date of Last Report	
				02/10/1997	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
THE PRENTICE-HALL CORPORATION SYSTEM, 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		Name DAVID E. Friedman Esq. Street Address (P.O. Box Number is Not Acceptable) 5100 Town Center Circle #425 Suite, Apt. #, etc. City Boca Raton FL Zip Code 33486			
9. Pursuant to the provisions of Sections 608.415 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 <i>David E. Friedman</i>		DATE 3/9/98			
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	MILLER, STANLEY T	5100 TOWN CENTER CIRCLE, S		BOCA RATON FL	
MGR	MILLER, VERA	5100 TOWN CENTER CIRCLE, S		BOCA RATON FL	
MGR	FRIEDMAN, DAVID	5100 TOWN CENTER CIRCLE, S		BOCA RATON FL	
MGR	WEINER, STEWART	5100 TOWN CENTER CIRCLE		BOCA RATON FL	
				500002458665--8 -03/16/98--01136--006 ****188.75 ****188.75	
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>Stewart Weiner</i>		STEWART WEINER 3/9/98 (561)395-9848			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #			