


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 14 PM 2:50

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 MCV INVESTORS, L.C. 1950 BLUEWATER BLVD. NICEVILLE FL 32578		DOCUMENT # L95000000683	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		1a. Principal Place of Business Address 1950 BLUEWATER BLVD. NICEVILLE FL 32578	
2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 09/06/1995 4. FEI Number 59-3344529 5. Date of Last Report 04/28/1997	
7. Name and Address of Current Registered Agent YATES, CONCHITA 1950 BLUEWATER BLVD. NICEVILLE FL 32578		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 700002525877--6 -05/15/98--01088--024 ****188p 25d ****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 _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when retreating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MUELLER, KURT	72250 TRIPSENWEG	FRUDENSTADT GERMANY
MGRM	LANG, KLAUS	ROTER BUHL 72419	NEUFRA GERMANY
MGRM	PRUSS, HEINZ	AM KRUGGARTEN 7, 38300	WOLFENBUETELL GERMAN
MGRM	NEU, MANFRED	GOETHESTR 10, 72189	VOEHRINGEN, GERMANY
MGRM	HAYDEN, MICHAEL	DONAUSTR 10, 40699	ERKRATH, GERMANY
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>Michael Hayden</i>		MICHAEL HAYDEN April 29, 1998 45-0	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Daytime Phone #	