


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
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 4:15

FILING FEE \$ 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 DOCUMENT # L95000000735 HUGHES ART, L.C. 240 N.E. 23RD COURT POMPANO BEACH FL 33060

1a. Principal Place of Business Address 240 N.E. 23RD COURT POMPANO BEACH FL 33060
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2. Principal Place of Business 240 NE 23 CT. Suite, Apt. #, etc. City & State POMPANO BEACH, FL. Zip 33060 Country USA	2a. Mailing Address 2922 KALINI ST. Suite, Apt. #, etc. City & State HONOLULU, HI. Zip 96819 Country USA
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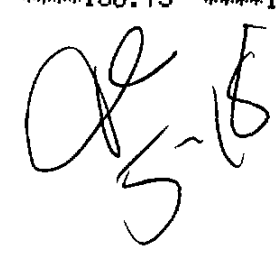
3. Date Organized or Qualified 09/26/1995	3a. State of Formation FL
4. FEI Number 65-6208209	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 05/01/1997	6. Certificate of Status Desired <input checked="" type="checkbox"/> SB 7b. Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent HUGHES, DAVID C 240 NE 23RD CT. POMPANO BEACH FL 33060

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

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 reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	HUGHES, DAVID C	240 NE 23RD CT.	POMPANO BEACH FL 200002530842--B -05/20/98--01113--015 ****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:  **DAVID C. HUGHES** 5/13/98 808-279-7057
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

Hughes Art, LC

2922 Kalihi St.
Honolulu, HI. 96819

Pager 808-279-7057
Home Phone 808-847-7896
Email Kawika4@Juno.com

May 13, 1998

Florida Department of State
Sandra P. Mortham
Secretary of State
Division of Corporations

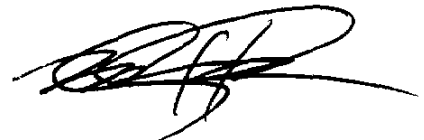
re: LC Annual Report, Late Fee, and Change of Address

To Whom it May Concern,

Please find enclosed completed Annual Report for Hughes Art, L.C. with filing fee for 1998. I have recently moved out of state temporarily. Mail from my previous address has been forwarded to me. I received the 1998 Annual Report on 5/10/98 and I am submitting it now. When submitting our Annual Report for 1997, I changed Box 2a at that time to reflect our new address, apparently that change did not take place.

Considering these factors, please waive the Late Fee for our 1998 Annual Report. And, please note new mailing address. Thank you.

Sincerely,



David C. Hughes
Manager
Hughes Art, L.C..

Enc: 2