


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

99 APR 15 AM 10:45

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # L95000000810 THE HEAVEN GROUP, L.C. 10621 AIRPORT PULLING ROAD SUITE THREE NAPLES FL 34109
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1a. Principal Place of Business Address 10621 AIRPORT PULLING ROAD SUITE THREE NAPLES FL 34109

2. Principal Place of Business 2950 TAMMAMIE TRAIL N. Suite, Apt. #, etc. City & State NAPLES, FL Zip 34103	2a. Mailing Address 5150 TAMMAMIE TRAIL NORTH Suite, Apt. #, etc. SEVENTH FLOOR City & State NAPLES, FL Zip 34103
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3. Date Organized or Qualified 10/30/1995	3a. State of Formation FL
4. FEI Number 65-0616662	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 04/08/1998	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent MOBLEY, WILLIAM E 10621 AIRPORT PULLING ROAD, SUITE TH NAPLES FL 34109 NEW ADDRESS
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8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 5150 TAMMAMIE TRAIL NORTH Suite, Apt. #, etc. SEVENTH FLOOR City NAPLES	Zip Code FL 34103
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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 _____
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10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MOBLEY, WILLIAM E	10621 AIRPORT PULLING ROAD NAPLES FL 34103	9000002848079 -04/22/99--01102--010 ****188 75 ****188.75
MGRM	MOBLEY, DAVID M SR.	10621 AIRPORT PULLING ROAD NAPLES FL 34103 5150 TAMMAMIE TRAIL NORTH, SEVENTH FLOOR	

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>William E. Mobley</i> WILLIAM E. MOBLEY	MEMBER 4/12/99 941-648-7002
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