


FILE NOW: Fee after May 1, will be \$588.75

**APPROVED
AND
FILED**

1997 MAY -1 AM 10:32

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
--------------------------------	---

1. Name and Mailing Address of Limited Liability Company	DOCUMENT # L95000000816
BIMBCO, L.C. 1274 WATERVIEW CT FT LAUDERDALE FL 33326	

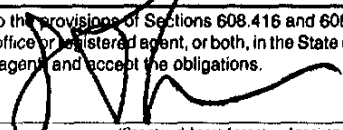
1a. Principal Place of Business Address
1274 WATERVIEW CT FT LAUDERDALE FL 33326


If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.	
2. Principal Place of Business	2a. Mailing Address
2470 POINCIANA CRT	2470 POINCIANA CRT
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
WESTON FL	WESTON FL
Zip	Zip
33327	33327
Country	Country

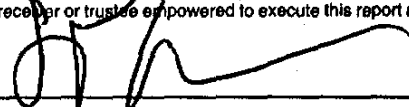
3. Date Organized or Qualified	3a. State of Formation
10/24/1995	FL
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
65-0642302	
5. Date of Last Report	6. Certificate of Status Desired
03/07/1996	<input type="checkbox"/> Additional Fee Required

7. Name and Address of Current Registered Agent
GROSS, STEWART F 1274 WATERVIEW CT FT LAUDERDALE FL 33326

8. Name and Address of New Registered Agent
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 4/26/97
(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	GROSS, STEWART F	1274 WATERVIEW CT	FT LAUDERDALE FL
			100002176691--9 -05/13/97--01068--006 ****203.75 ****203.75
			

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: 	4/26/97 954 6763711
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER	Date Daytime Phone #