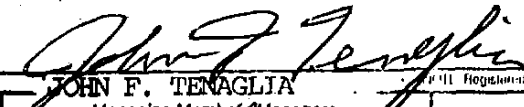
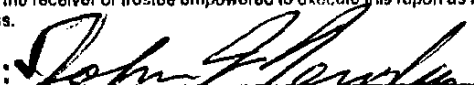


2nd NOTICE: Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company TK COMMUNICATIONS, I.C. 3000 SW 60TH AVE FT. LAUDERDALE FL 33314		DOCUMENT # L95000000990	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address 1500 East Las Olas Blvd. Suite, Apt. #, etc. City & State Fort Lauderdale, FL Zip Country 33301 USA	
3. Date Organized or Qualified 12/21/1995		3a. State of Formation FL	
4. FEI Number 65-0629039		☐ Applied For ☐ Not Applicable	
5. Date of Last Report 06/24/1996		6. Certificate of Status Desired \$8.75 Additional Fee Required ☐	
7. Name and Address of Current Registered Agent SOUTH-FLORIDA-REGISTERED-AGENTS, INC. 200 E. LAS OLAS BLVD. SUITE 1900 FT. LAUDERDALE FL 33301		8. Name and Address of New Registered Agent Name JOHN F. TENAGLIA Street Address (P.O. Box Number is Not Acceptable) 1500 East Las Olas Boulevard Suite, Apt. #, etc. Suite 203 City Zip Code Ft. Lauderdale, FL 33301	
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			
BY:  JOHN F. TENAGLIA		DATE 9.8.97	
10. Title Managing Member/Managers	Business Street Address 1500 East Las Olas Blvd. Suite 203		City, State and Zip Code FT. LAUDERDALE FL 33301
MGR	TENAGLIA, JOHN F.		300002291653-7 -09/12/97--01074--003 ****588.75 ****588.75
		385.00 100.00 103.75	

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:  **9.8.97 (954) 525-8500**