

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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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

DOCUMENT # L96000000063

OPH CORPORATE REALTY, L.C.
 500 EAST BROWARD BLVD.
 SUITE 1950
 FT. LAUDERADLE FL 33394

1a. Principal Place of Business Address

500 EAST BROWARD BLVD.
 SUITE 1950
 FT. LAUDERADLE FL 33394

2 Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

3. Date Organized or Qualified	3a. State of Formation
01/16/1996	FL
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
65-0638386	
5. Date of Last Report	6. Certificate of Status Desired
04/06/1998	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent

ROBERTS, DOUGALS L
 & MOMBACH, BOYLE & HARDIN, P.A.
 500 EAST BROWARD BOULEVARD, SUITE 19
 FT. LAUDERADLE FL 33394

8. Name and Address of New Registered Agent/Office

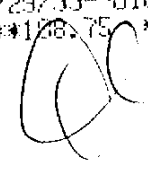
Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 Suite, Apt. #, etc. _____
 City _____ Zip Code **FL**

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.

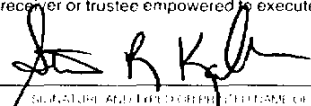
SIGNATURE _____ DATE _____
(If Registered Agent Accepting Appointment) (If Not Registered Agent, Signature Required of Limited Liability Company)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	KAMELHAIR, STEVEN R	400 NORTHWEST 74TH AVENUE	PLANTATION FL

000002858860--E
 04/29/99-01097--004
 ***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:  **Steven R. Kamelhair**
~~Manager~~ **Manager** 4/20/99 954 797-4924