


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	
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 HALBERT AND ASSOCIATES, L.C. 493 YOUNG STREET MELBOURNE FL 32935		DOCUMENT # L96000000083 <i>gg-AR CM</i>	
2. Principal Place of Business <i>Same as above</i> Suite, Apt. #, etc.		1a. Principal Place of Business Address 493 YOUNG STREET MELBOURNE FL 32935	
2a. Mailing Address <i>Same as above</i> Suite, Apt. #, etc.		3. Date Organized or Qualified 01/22/1996	
City & State		3a. State of Formation FL	
Zip		4. FEI Number 59-3365075	
Country		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		5. Date of Last Report 05/01/1998	
		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent MITCHELL, BRUCE A 493 YOUNG STREET MELBOURNE FL 32935		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 _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HALBERT, S. RAY	493 YOUNG STREET	MELBOURNE FL
MGRM	HALBERT, DAVID RAY	680 HYDE PARK LANE	MELBOURNE FL
7000002858827-8 -04/30/99--01004--008 ****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: <i>S. Ray Halbert</i>		4-14-99 (407) 253-8209	