


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortimer 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 # L 96 00000092 G.V. & Partners Properties I.C. 1832 S YOUNG CIRCLE HOLLYWOOD, FL 33020		1a. Principal Place of Business Address	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.			
2. Principal Place of Business 2830 FILLMORE STREET Suite, Apt. #, etc.	2a. Mailing Address 1832 S. YOUNG CIRCLE Suite, Apt. #, etc.	3. Date Organized or Qualified 1/26/96	3a. State of Formation
City & State HOLLYWOOD, FL	City & State HOLLYWOOD, FL	4. FEI Number 65-0650635	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip 33020	Country BROWARD	5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent GUNOULA SCHATHE-RUSS 1500 S. OCEAN DR. #9E HOLLYWOOD, FL 33019		8. Name and Address of New Registered Agent 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 <u>Gundula Schathe-Russ</u> DATE <u>5/13/97</u> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	PRESIDENT 400 GRADENICKS 1500 S. OCEAN DR. #38 HOLLYWOOD, FL 33019		8000002220338-6 -06/23/97-01160-006 ****203.75 ****203.75
MEM	VICE PRESIDENT SIEGFRIED VETTERLEIN 1500 S. OCEAN DR. #100 HOLLYWOOD, FL 33019		
MGAM	TREASURER GUNOULA SCHATHE-RUSS 1500 S. OCEAN DR. #9E HOLLYWOOD, FL 33019		
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: <u>Gundula Schathe-Russ</u> 5/13/97 922-3337 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #			

FILED

97 JUN 20 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL

DB10-20-97