


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

APPROVED
AND
FILED

97 MAY -1 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT #L96000000235 HOSPITALITY CONSTRUCTION COMPANY, L.C. 22 HUNTLY DRIVE PALM BEACH GARDENS FL 33418 33410 8895 N. MILITARY TRAIL SUITE 206D
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1a. Principal Place of Business Address 22 HUNTLY DRIVE PALM BEACH GARDENS FL 33418

2. Principal Place of Business SAME →	2a. Mailing Address 8895 N MILITARY TRAIL SUITE 206 D	3. Date Organized or Qualified 02/14/1996	3a. State of Formation FL
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number 65-0640380	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State	City & State PALM BEACH GARDENS FL	5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> See 2a Additional Fee Required
Zip	Zip 33410	Country PALM BEACH	

7. Name and Address of Current Registered Agent NICHOLS, L W 11380 PROSPERITY FARMS ROAD #204 PALM BEACH GARDENS FL 33410	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
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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 _____
(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	COSTAS, JOHN	22 HUNTLY DRIVE	PALM BEACH GARDENS FL
MEM	PETERS, RICK	108 CARNATION DR.	CLARKS SUMMIT PA 300002173523--5 -05/09/97--01113--004 ****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)(f), 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: *John S. Costas* JOHN S. COSTAS 24 APRIL 1997 561-694-9488
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #