


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 APR 24 AM 11:40 H 4/27	
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		DOCUMENT # L96000000269				1a. Principal Place of Business Address	
GERAMEX, LLC 169 S.E. 2ND AVE. POMPANO BEACH FL 33060						169 S.E. 2ND AVE. POMPANO BEACH FL 33060	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified		3a. State of Formation	
SAME		SAME		03/08/1996		FL	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
City & State		City & State		65-0652337			
Zip		Country		5. Date of Last Report		6. Certificate of Status Desired	
				04/10/1997		S8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office			
SCHEELE, JOERG 169 S.E. 2 AVENUE POMPANO BEACH FL 33060				Name JOERG SCHEELE Street Address (P.O. Box Number is Not Acceptable) 169 SE 2 Avenue Suite, Apt. #, etc. City POMPANO BEACH FL Zip Code 33060			
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			
MGRM	SCHEELE, JOERG	169 S.E. 2ND AVE.		POMPANO BEACH FL			
MGRM	SCHEELE, LAURA	169 S.E. 2ND AVE.		POMPANO BEACH FL			
				800002503108---1 -04/28/98--01075--010 ****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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

JOERG SCHEELE

03/23/98

(954) 943 5949