


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	
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 # L96000000354 SUPER GROUP ASSOCIATES, L.C. C/O JOHN J. RAYMOND, JR. 1200 NORTH FEDERAL HIGHWAY, SUITE 411 BOCA RATON FL 33432		1a. Principal Place of Business Address C/O JOHN J. RAYMOND, JR. 1200 NORTH FEDERAL HIGHWAY, BOCA RATON FL 33432	
2. Principal Place of Business 1799 7th Ave N Suite, Apt. #, etc. LAKE WORTH, FL City & State 33461 Zip	2a. Mailing Address SAME Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 03/28/1996	3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Country	Country	4. FEI Number 65-0662603	5. Date of Last Report 03/20/1997
7. Name and Address of Current Registered Agent RAYMOND, JOHN J JR C/O JOHN J. RAYMOND, JR. 1200 NORTH FEDERAL HIGHWAY, SUITE 41 BOCA RATON FL 33432		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 000002515550--8 Suite, Apt. #, etc. -05/07/98--01082--011 ****188.75 ****188.75 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 _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	VAN TIEM, FLORENTINE	1200 NORTH FEDERAL HIGHWAY	BOCA RATON FL
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>Florentine Van Tiem, FLORENTINE VAN TIEM</u> 4/24/98 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date 561-586-6100			