
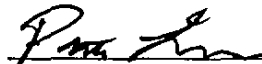


2nd NOTICE:

Limited Liability Company Will Be Dissolved On Or
After October 8, 1997. If Dissolved, Minimum Amount
Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 97 SEP 11 PM 3:21	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
1. Name and Mailing Address of Limited Liability Company HARPET, L.C. 322 ELIZABETH STREET KEY WEST FL 33040				DOCUMENT # L96000000436			
1a. Principal Place of Business Address 322 ELIZABETH STREET KEY WEST FL 33040							
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 04/17/1996		3a. State of Formation FL	
				4. FEI Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent FOHRMAN, DARRYL 322 ELIZABETH STREET KEY WEST FL 33040				8. Name and Address of New Registered Agent 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 _____ (Registered Agent Accepting Appointment) (NOT: Registered Agent signature required when reinstating) DATE _____							
10. Title	Managing Members/Managers		Business Street Address		City, State and Zip Code		
MGRM	KRAUT, HARRY L		322 ELIZABETH STREET		KEY WEST FL		
MGRM	LOIKO, PETER A		322 ELIZABETH STREET		KEY WEST FL		
M	QUINN, DENISE L		322 ELIZABETH STREET		KEY WEST FL		
M	STRIKER, MARALEE P		322 ELIZABETH STREET		KEY WEST FL		
					100002294751--8 -09/16/97--01081--006 ****588.75 ****588.75 KWM		

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:  **PETER LOIKO** 9/9/97 3052944222