
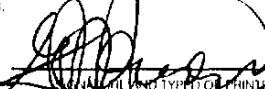


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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 MAY -1 PM 12:18	
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 MERLEX GROUP COMMUNICATIONS, L.C. 1515 E. BROWARD BLVD. SUITE 403 FT. LAUDERDALE FL 33301				DOCUMENT # L96000000489			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 04/29/1996		3a. State of Formation FL	
Country		Country		4. FEI Number 65-0547070		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 05/01/1997		6. Certificate of Status Desired <input type="checkbox"/> \$675 Additional Fee Required	
7. Name and Address of Current Registered Agent TARKOE, CLINTON M 1040 BAYVIEW DRIVE STE 317 FORT LAUDERDALE FL 33304				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 700002513737--E -05/06/98--01093--008 ****188.75 ****188.75 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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstalling) DATE _____							
10. Title	Managing Members/Managers		Business Street Address		City, State and Zip Code		
MGRM	MERNER, GEORGE W		1040 BAYVIEW DRIVE STE 317		FORT LAUDERDALE 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:

 G. W. Merner

NAME AND TYPE OF FILING NAME OF SIGNING MANAGING MEMBER OR MANAGER

954
April 28 1998 327-1466
04-28-98 Daytime Phone #