

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 MAR 11 AM 11:02

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L96000000552**

54 CLARKE LIMITED COMPANY
C/O WILSHIRE INTERNATIONAL REALTY, CO.
~~155 WORTH AVE, SUITE 9~~
~~PALM BEACH FL 33480~~

1a. Principal Place of Business Address

C/O WILSHIRE INTERNATIONAL R
~~155 WORTH AVE, SUITE 9~~
~~PALM BEACH FL 33480~~

2. Principal Place of Business

125 Worth Avenue

Suite, Apt. #, etc.

220

City & State

Palm Beach, FL

Zip

33480

Country

USA

2a. Mailing Address

125 Worth Avenue

Suite, Apt. #, etc.

220

City & State

Palm Beach, FL

Zip

33480

Country

USA

3. Date Organized or Qualified

05/16/1996

3a. State of Formation

FL

4. FEI Number

65-0681564

Applied For

Not Applicable

5. Date of Last Report

01/31/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

FRANKS, STANLEY
C/O WILSHIRE INTERNATIONAL REALTY, C
~~155 WORTH AVE, SUITE 9~~
~~PALM BEACH FL 33480~~

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

125 Worth Avenue

Suite, Apt. #, etc.

Suite 220

City

Palm Beach

Zip Code

FL

33480

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

Stanley Franks

DATE

March 6, 1998

(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	DURACH, HERBERT	155 WORTH AVE, SUITE 9 125 WORTH AVENUE, Suite 220	PALM BEACH FL Palm Beach, FL 33480
MEM	DURACH, MICHAEL	155 WORTH AVE, SUITE 9 125 WORTH AVENUE, Suite 220	PALM BEACH FL Palm Beach, FL 33480
MEM	DURACH, STEFAN	155 WORTH AVE, SUITE 9 125 WORTH AVENUE, Suite 220	PALM BEACH FL Palm Beach, FL 33480
MGR	DURACH, HERBERT	155 WORTH AVE, SUITE 9 125 WORTH AVENUE, Suite 220	PALM BEACH FL Palm Beach, FL 33480

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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:

Herbert Durach 3/6/98 561-835-8001

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

Date

Daytime Phone #