


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 15 AM 10:40 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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 PUMP BY THE SEA L.C. 4353 NORTH OCEAN DR. LAUDERDALE BY THE SEA FL 33308		DOCUMENT # I96000000602		1a. Principal Place of Business Address 4353 NORTH OCEAN DR. LAUDERDALE BY THE SEA FL 333	
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 05/31/1996 3a. State of Formation FL 4. FEI Number 65-0679639 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 07/22/1998 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent MONTEILLO, LOUIS R 701 BRICKELL AVENUE SUITE 1200 MIAMI FL		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 200002814732-8 -03/23/99 -01017-023 ****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 _____		DATE _____			
10. Title Managing Members/Managers Business Street Address City, State and Zip Code					
MGRM J.A.A.I. CORP.,		9733 ARBOR OAKS LANE #201		BOCA RATON FL	
MGRM MAJOR AMERICAN MARKE,		6318 N.W. 23RD STREET		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 _____		3-8-99 (954) 7761490			