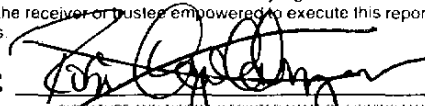


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY		FLORIDA DEPARTMENT OF STATE	
ANNUAL REPORT		Katherine Harris Secretary of State	
1999		DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee	
Make Check Payable To: FLORIDA DEPARTMENT OF STATE		DOCUMENT # L96000000764	
1. Name and Mailing Address of Limited Liability Company		1a. Principal Place of Business Address	
B.M.I. ENTERPRISES, L.C. 5611 DEWEY STREET HOLLYWOOD FL 33023		5611 DEWEY STREET HOLLYWOOD FL 33023	
2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
3. Date Organized or Qualified		3a. State of Formation	
07/18/1996		FL	
4. FEI Number		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
65-0680979			
5. Date of Last Report		6. Certificate of Status Desired	
03/09/1998		\$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
GOLDZER, JACK 5611 DEWEY ST. HOLLYWOOD FL 33023		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		DATE	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when re-appointing)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	RIVKIND, IUDEL	% 5611 DEWEY ST.	HOLLYWOOD FL
MEM	RIVKIND, MARCEL	% 5611 DEWEY ST.	HOLLYWOOD FL
MEM	RIVKIND, BRENO	% 5611 DEWEY ST.	HOLLYWOOD FL
MGR	GOLDZER, JACK	% 5611 DEWEY ST.	HOLLYWOOD 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: 		4/14/99	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	