



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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED 99 APR -8 PM 1:01 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company  <b>DOCUMENT # L96000000816</b>  <b>KOCH, NEWTON &amp; PARTNERS, L.C.</b> <b>1700 E. LAS OLAS BLVD</b> <b>201-A</b> <b>FORT LAUDERDALE FL 33301</b>		1a. Principal Place of Business Address  <b>1700 E. LAS OLAS BLVD</b> <b>201-A</b> <b>FORT LAUDERDALE FL 33301</b>			
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 <b>08/01/1996</b>  4. FEI Number <b>65-0685712</b>  5. Date of Last Report <b>03/30/1998</b>	
3a. State of Formation <b>FL</b>  <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
7. Name and Address of Current Registered Agent  <b>NEWTON, JOHN ROBERT III</b> <b>1619 S.E. 13TH STREET</b> <b>FORT LAUDERDALE FL 33316</b>			8. Name and Address of New Registered Agent/Office  Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. <b>7800002840427</b> City <b>FL</b>		
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 _____		
<small>(Registered Agent Applying Appointment) (D) (Not Registered Agent Submitting Appointment) (Not Applicable)</small>					
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
MEM	NEWTON, JOHN ROBERT I	1619 S.E. 13TH STREET	FORT LAUDERDALE FL		
MEM	EURASIAN YACHT MANAGEM	POST OFFICE BOX 659	ROAD TOWN, TORTOLA B		
					
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:		<b>JOHN ROBERT NEWTON III</b> 3/31/99    954 525 70 80			