


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 -2 PM 4: 02 6/2 3/5/98	
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		DOCUMENT # L96000000833		1a. Principal Place of Business Address	
GNP JOINT VENTURE, L.L.C. P.O. BOX 20947 ST. PETERSBURG FL 33742				P.O. BOX 20947 ST. PETERSBURG FL 33742	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08/02/1996	
City & State		City & State		FL	
Zip		Country		4. FEI Number	
				59-3390828	
				5. Date of Last Report	
				04/09/1997	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
ORTIZ, LOUIS [Name			
888 EXECUTIVE WEST		Street Address (P.O. Box Number is Not Acceptable)			
SUTIE 101		Suite, Apt. #, etc.			
ST. PETERSBURG FL 33702		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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	GARCIA & ORTIZ, P.A.	P.O. BOX 20929 888 EXECUTIVE		ST. PETERSBURG FL	
MGRM	NUNEZ, COLLINS, TOUCHET	811 EAST MAIN STREET		LAKELAND FL	
MGRM	PREFERRED COLLECTION,	ONE DAVIS BLVD. SUTIE 205		TAMPA FL	
				400002452154--0	
				-03/10/98--01045--004	
				****188.75 ****188.75	

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:

[Signature]

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

2-24-98

Date

813-578-9888

Daytime Phone #