


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 3: 29	
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 BELTREES ASSOCIATES L.L.C. 350 BELTREES ST DUNEDIN FL 34698		DOCUMENT # L96000000879		1a. Principal Place of Business Address 350 BELTREES ST DUNEDIN FL 34698	
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 08/14/1996 3a. State of Formation FL 4. FEI Number 59-3394331 5. Date of Last Report 02/12/1997 6. Certificate of Status Desired SB 75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent LOWE, JOHN W 350 BELTREES ST DUNEDIN FL 34698		8. Name and Address of New Registered Agent/Office Name JOHN W. LOWE Street Address (P.O. Box Number is Not Acceptable) 350 BELTREES STREET Suite, Apt. #, etc. City DUNEDIN FL Zip Code 34698			
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 <u>John W. Lowe</u> DATE <u>2/25/98</u> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title Managing Members/Managers		Business Street Address		City, State and Zip Code	
MGR LOWE, JOHN W		350 BELTREES ST		DUNEDIN FL	
MGR GOLDSTEIN, LESTER		935 W CHESTNUT SUITE 415		CHICAGO IL	
PLEASE DELETE MR. LESTER GOLDSTEIN AS CO-MANAGING PARTNER HIS RESIGNATION WAS EFFECTIVE JULY 1997.				300002449813--8 -03/09/98--01003--001 ****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) (l), 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: <u>John W. Lowe</u> DATE <u>2/25/98</u> 813-736-6210 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Daytime Phone #					