
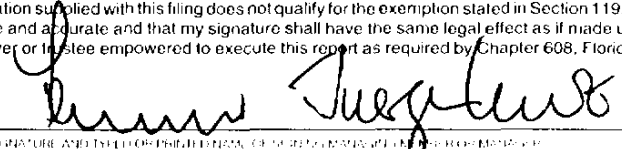


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 APR -7 PM 2:21	
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 HLP MANAGEMENT L.C. 1221 E. NEW HAVEN AVE MELBOURNE FL 32901		DOCUMENT # 196000000973			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		1a. Principal Place of Business Address 1221 E. NEW HAVEN AVE MELBOURNE FL 32901	
3. Date Organized or Qualified 09/16/1996		3a. State of Formation FL		4. FET Number 59-3435596 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 03/11/1998		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>			
7. Name and Address of Current Registered Agent MOSLEY, CURTIS R MOSLEY, WALLIS & WHITEHEAD, P.A. 1221 EAST NEW HAVEN AVENUE MELBOURNE FL 32901		8. Name and Address of New Registered Agent/Office 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 _____ <small>(Registered Agent Accepting Appointment) (If Not Registered Agent Signature is not required)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
NEM	HEMPEL, KLAUS J	ST. NIKLAUSENSTRASSE 92 60		SWITZERLAND	
MEM	LENZ, JUERGEN	BACHTELWEG 7 6048 HORW		SWITZERLAND	
2000002836362-8 -04/12/99--01108--005 ****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:  03.10.99					