


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
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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

99 MAR -9 PM 1:23

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L96000000987**

TIREM, L.L.C.
 1400 E. NEWPORT CENTER DRIVE
 SUITE 209
 DEERFIELD BEACH FL 33442

1a. Principal Place of Business Address

1400 E. NEWPORT CENTER DRIVE
 SUITE 209
 DEERFIELD BEACH FL 33442

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/18/1996	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country	65-0706079	
				5. Date of Last Report	6. Certificate of Status Desired
				08/10/1998	\$8.75 Additional Fee Required <input checked="" type="checkbox"/>

7. Name and Address of Current Registered Agent

KAY, JAMES R
 777 S. FLAGLER DR.
 SUITE 900
 WEST PALM BEACH, FL
 33401

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

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	REIBLING, LORENZ	1400 E. NEWPORT CENTER DR.	DEERFIELD BEACH FL
MGR	REIBLING, GUENTHER	1400 E. NEWPORT CENTER DR.	DEERFIELD BEACH FL
MGR	KASSOLF, LINDA G.	1400 E. NEWPORT CENTER DR	DEERFIELD BEACH FL
MGR	RILEY, RODNEY	100 SOUTH ORANGE AVENUE	ORLANDO, FL

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 ****197.50 ****197.50

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:

Linda G. Kassolf

3/24/99

254-4284588

SIGNATURE AND TITLE OF PERSON IN CHARGE OF SIGNING (MANAGING MEMBER OR MANAGER)

DATE

PHONE NUMBER