


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 12:45 Vf 3/5	
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 # L96000000994		1a. Principal Place of Business Address	
WITNER HOLDING COMPANY, L.L.C. 9100 SOUTH DADELAND BLVD. SUITE 404 MIAMI FL 33156				9100 SOUTH DADELAND BLVD. SUITE 404 MIAMI FL 33156	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/20/1996	
City & State		City & State		FL	
Zip		Country		4. FEI Number	
				65-08 14132 APPLIED FOR	
				5. Date of Last Report	
				02/27/1997	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
RESSLER, BARRY 9100 SOUTH DADELAND BLVD. SUITE 404 MIAMI FL 33156		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 _____ (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	RESSLER, BARRY	9100 SOUTH DADELAND BLVD.,		MIAMI FL	
MEM	WITNER, YVES	630 SABAL PALM BLVD.		MIAMI FL	
MEM	WITNER, BRIGITTE	630 SABAL PALM BLVD.		MIAMI FL	
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: <u>Barry Ressler MGR</u> 2/27/98 (305) (670-7887) SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #					