


FILE NOW: Fee after May 1, will be \$588.75

APPROVED
AND
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1997 MAR 11 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 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 # L96000001032 761-771 NORTHLAKE BLVD. ACQUISITION, L.C. 1338 SULPHUR SPRING ROAD BALTIMORE MD 21227


1a. Principal Place of Business Address 1338 SULPHUR SPRING ROAD BALTIMORE MD 21227

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

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 10/01/1996	3a. State of Formation FL
		4. FEI Number 52-2004400	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent A.G.C. CO., 200 SOUTH ORANGE AVE SUITE 2300 ORLANDO FL 32801	8. Name and Address of New Registered Agent Name Robert J. Bell Street Address (P.O. Box Number is Not Acceptable) 916 Lake House Drive Suite, Apt. #, etc. City North Palm Beach FL Zip Code 33408
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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: 2/21/97
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	BELL, JAMES F	1338 SULPHUR SPRING ROAD	BALTIMORE MD
MEM	BELL, ROBERT J	1338 SULPHUR SPRING ROAD	BALTIMORE MD

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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:  Managing Partner 3/10/97 4105444445
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #