


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

**APPROVED  
AND  
FILED**

1997 MAR 11 PM 12:16

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

<b>FILING FEE</b> \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
--------------------------------	---

1. Name and Mailing Address of Limited Liability Company	<b>DOCUMENT #</b> L96000001033
775 NORTHLAKE BLVD. ACQUISITION, L.C. 1338 SULPHUR SPRING ROAD BALTIMORE FL 21227	

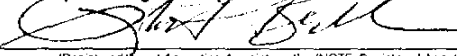
1a. Principal Place of Business Address
1338 SULPHUR SPRING ROAD BALTIMORE FL 21227

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

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	10/01/1996	FL
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	52-2004399	
		5. Date of Last Report	6. Certificate of Status Desired
			\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
A.G.C. CO., 200 SOUTH ORANGE AVENUE SUITE 2300 ORLANDO FL 32801	Name <b>Robert J. Bell</b> Street Address (P.O. Box Number is Not Acceptable) <b>916 Lake House Drive</b> Suite, Apt. #, etc. <b>North Palm Beach</b> City <b>North Palm Beach FL</b> Zip Code <b>33408</b>

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, MICHAEL P	1338 SULPHUR SPRING ROAD	BALTIMORE FL
MEM	BELL, ROBERT J	1338 SULPHUR SPRING ROAD	BALTIMORE FL

4000002111984--3  
-03/12/97--01140--005  
\*\*\*203.75 \*\*\*203.75

**758  
3/12/97**

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), 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 #