
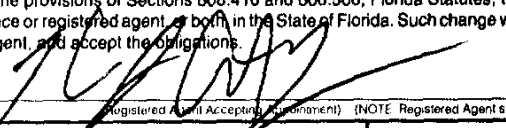
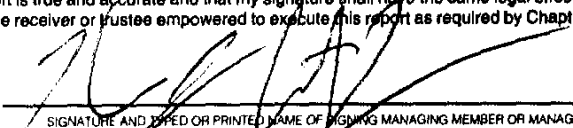


**FILE NOW: Fee after May 1, will be \$588.75**

|   |                                  |   |   |  |
|---|----------------------------------|---|---|--|
| <b>LIMITED LIABILITY COMPANY</b><br><b>ANNUAL REPORT</b><br><b>1997</b>   |                                  | <br><b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS   | <b>FILED</b><br><b>97 MAR -6 PM 2:00</b><br><br><b>SECRETARY OF STATE</b><br><b>TALLAHASSEE, FLORIDA</b>      |  |
| <b>FILING FEE</b><br><b>\$ 203.75</b>   |                                  | <b>Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee</b><br><b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>  |   |  |
| <b>1 Name and Mailing Address of Limited Liability Company</b><br><br><b>BALMY WEATHER INVESTMENTS, L.C.</b><br><b>11000 PROSPERITY FARMS ROAD STE 301</b><br><b>PALM BEACH GARDENS FL 33410</b>  |                                  | <b>DOCUMENT #</b> L96000001048<br><br><b>1a. Principal Place of Business Address</b><br><br><b>11000 PROSPERITY FARMS ROAD S</b><br><b>PALM BEACH GARDENS FL 33410</b>  |   |  |
| If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.  |                                  |   |   |  |
| <b>2 Principal Place of Business</b><br><br>Suite, Apt. #, etc.<br><br>City & State<br><br>Zip      Country   |                                  | <b>2a. Mailing Address</b><br><b>11000 Prosperity Farms</b><br><b>Suite 204</b><br><b>P.B.G. FL.</b><br><b>33410 P.B.</b>   |   |  |
|   |                                  | <b>3. Date Organized or Qualified</b><br><b>10/03/1996</b>  |   | <b>3a. State of Formation</b><br><b>FL</b>   |
|   |                                  | <b>4. FEI Number</b><br><b>650697926</b>  |   | <input type="checkbox"/> <b>Applied For</b><br><input type="checkbox"/> <b>Not Applicable</b>            |
|   |                                  | <b>5. Date of Last Report</b>   |   | <b>6. Certificate of Status Desired</b><br><input type="checkbox"/> <b>Sh 25 Additional Fee Required</b> |
| <b>7. Name and Address of Current Registered Agent</b><br><br><b>CORPORATE CREATIONS ENTERPRISES, INC.</b><br><b>4521 PGA BLVD. STE 211</b><br><b>PALM BEACH GARDENS FL 33418</b>   |                                  | <b>8. Name and Address of New Registered Agent</b><br><b>Name</b> <b>Thomas J. Craft Jr.</b><br><b>Street Address (P.O. Box Number is Not Acceptable)</b> <b>11000 Prosperity Farms Rd</b><br><b>Suite, Apt. #, etc.</b> <b>204</b><br><b>City</b> <b>P.B.G.</b> <b>FL</b> <b>Zip Code</b> <b>33410</b> |   |  |
| <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.</b>   |                                  |   |   |  |
| <b>SIGNATURE</b>   |                                  | <b>DATE</b> <b>3-1-97</b>   |   |  |
| (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)   |                                  |   |   |  |
| <b>10. Title</b>  | <b>Managing Members/Managers</b> | <b>Business Street Address</b>  | <b>City, State and Zip Code</b>   |  |
| MGRM  | CRAFT, THOMAS J JR.              | 11000 PROSPERITY FARMS ROA  | PALM BEACH GARDENS FL   |  |
| MGRM  | CRAFT, JACK                      | 11000 PROSPERITY FARMS ROA  | PALM BEACH GARDENS FL   |  |
|   |                                  |   | <b>400002109064--8</b><br><b>-03/10/97--01148--008</b><br><b>****203.75 ****203.75</b><br><br><b>JB3-6-97</b> |  |
| <b>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.</b> |                                  |   |   |  |
| <b>SIGNATURE:</b>    |                                  | <b>3-3-97</b> <b>561-691-1995</b>   |   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER   |                                  | Date      Daytime Phone #   |   |  |