


2nd NOTICE: Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 SEP -8 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee
\$ 588.75 Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L96000001067
COLANGELO, STONE & TEMPCHIN ASSOCIATES L.C
1130 S. POWERLINE ROAD
DEERFIELD BEACH FL 33442

1a. Principal Place of Business Address
1130 S. POWERLINE ROAD
DEERFIELD BEACH FL 33442

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.		10/10/1996	FL
City & State		City & State		4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country	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	
STONE, BARRY 1130 S. POWERLINE ROAD DEERFIELD BEACH FL 33442		Name	
		Street Address (P.O. Box Number is Not Acceptable) 300002289343--S -09/10/97--01070--003	
		Suite, Apt. #, etc. ****203.75 ****203.75	
		City	Zip Code FL

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
MGRM	STONE, DONNA J.	3782 NW 75TH COURT	TAMARAC FL
MGRM	COLANGELO, JOSEPH	2484 NW 66TH DRIVE	BOCA RATON FL
MGRM	TEMPCHIN, LEONARD	7600 NW 87TH WAY	TAMARAC 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: Donna J. Stone 9/4/97 (954) 421-8700

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Colangelo, Stone & Tempchin Associates, I.C.
1130 S. Powerline Road
Deerfield Beach, FL 33442
(954) 421-8700

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 5, 1997

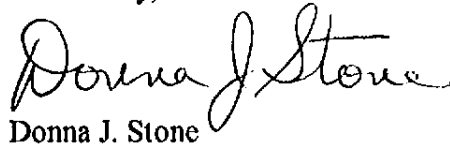
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Pursuant to the instructions of your agent, we have enclosed a check in the amount of \$203.75 representing the annual report fee and the Corporation Supplemental Fee. This report is late due to the fact that the first notice was never received as our office was moved during this mailing period. It is my understanding that the late fee will be waived.

Thank you for your assistance.

Yours truly,



Donna J. Stone