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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 <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 188.75		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT #</b> L96000001133  MIAMI NATIONAL GOLF CLUB, L.C. 6401 KENDALE LAKE DR MIAMI FL 33183		1a. Principal Place of Business Address  6401 KENDALE LAKE DR MIAMI FL 33183	
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  10/25/1996 4. FEI Number  65-0714092 5. Date of Last Report  07/21/1997	3a. State of Formation  FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent  MAYS, R. DANIEL % R. DANIEL MAYS 15650 S.W. 83RD AVENUE MIAMI FL 33157		8. Name and Address of New Registered Agent/Office  Name R DANIEL MAYS Street Address (P.O. Box Number is Not Acceptable) 14610 SW 64 COURT Suite, Apt. #, etc. 000002516250--4 City MIAMI 05/07/98-01127-005 ****527-33158****188.75 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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature required when reinstating)</small>		DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MAYS, R. DANIEL	15650 S.W. 83RD AVENUE	MIAMI FL
MGRM	DANIEL	8251 GREENSBORO DRIVE STE	850 MCLEAN, VA 22102
MGRM	GARCHIK, STEPHEN	8605 SOTWEED DRIVE	POTOMAC MD
		8251 GREENSBORO DRIVE STE	850 MCLEAN, VA 22102
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: 		4/20/98 703-734-2690	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	