
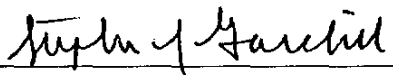


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company MIAMI NATIONAL GOLF CLUB, L.C. 6401 KENDALE LAKE DR MIAMI FL 33183		DOCUMENT # L96000001133	
2. Principal Place of Business 6401 KENDALE LAKES DR. Suite, Apt. #, etc.		2a. Mailing Address 6401 KENDALE LAKES DR. Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
3. Date Organized or Qualified 10/25/1996		3a. State of Formation FL	
4. FEI Number 65-0714092		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 05/01/1998		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 14610 SW 64 COURT MIAMI FL 33158		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 500002867155--S Suite, Apt. #, etc. -05/07/99--01079--006 ****188.75 ****188.75 City FL Zip Code	
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	MAYS, R. DANIEL	8251 GREENSBORO DRIVE, SUITE 207 1980 ISAAC NEWTON SQ WEST, STE 207	MCLEAN VA RESTON, VA 20190
MGRM	GARCHIK, STEPHEN	8251 GREENSBORO DRIVE, SUITE 207 1980 ISAAC NEWTON SQ WEST, STE 207	MCLEAN VA RESTON, VA 20190
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:  Stephen J. Garchik UGEM		4/29/99 717.767.2856 x412	