
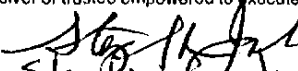


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 APR 16 AM 9:53 mtm 4/20	
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 MARINE MANAGEMENT CONSULTANTS, L.C. P.O. BOX 2894 CLEARWATER FL 34617-2894		DOCUMENT # L96000001222		1a. Principal Place of Business Address 111 WALL STREET REDINGTON SHORES FL 33704	
2. Principal Place of Business 6663 Bayfront Dr. Suite, Apt. #, etc.		2a. Mailing Address 6663 Bayfront Dr. Suite, Apt. #, etc.		3. Date Organized or Qualified 11/20/1996	
City & State Margate, FL		City & State Margate, FL		3a. State of Formation FL	
Zip 33063		Country USA		4. FEI Number 63-1184695	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 02/17/1997	
				6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent CORPORATION SERVICE, COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City	
				200002497022--8 -04/22/98--01039--013 ***188.75 ***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 _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title		Managing Members/Managers		Business Street Address	
MGRM		JOHNSON, STEPHEN R		6663 Bayfront Dr 111 WALL STREET	
MEM		JOHNSON, KAREN E		111 WALL STREET 6663 Bayfront Dr	
				City, State and Zip Code Margate, FL 33063 REDINGTON SHORES FL REDINGTON SHORES FL Margate, FL 33063	

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:


Signature and Typed or Printed Name of Signing Managing Member or Manager
DATE 1/14/98 (954)
Daytime Phone # 984-5956