


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

APPROVED
AND
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97 AUG -7 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company EWSH, L.C. 4712 FISHER ISLAND DRIVE FISHER ISLAND FL 33109		DOCUMENT # L96000001301	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.		1a. Principal Place of Business Address 4712 FISHER ISLAND DRIVE FISHER ISLAND FL 33109	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address 3893 Commander Dr. Suite, Apt. #, etc. 40 Eva Herr City & State Atlanta Ga Zip 30341	3. Date Organized or Qualified 12/10/1996	3a. State of Formation FL
Country		4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Country		5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
Zip		Country	
7. Name and Address of Current Registered Agent WEINER, EDWARD G 4712 FISHER ISLAND DRIVE FISHER ISLAND FL 33109		8. Name and Address of New Registered Agent Weiner, Edward G Street Address (P.O. Box Number is Not Acceptable) 600 Golden Harbor Drive Suite, Apt. #, etc. City Boca Raton FL Zip Code 33432	
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
MEM	WEINER, EDWARD G	4712 FISHER ISLAND DRIVE FISHER ISLAND FL 300002264663--9 -08/12/97--01061--001 ****203.75 ****203.75 A. Alaw 8/7/97	
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: <u>Edward G. Weiner</u>		4/28/97 770/451-7414	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	