

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
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FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L96000001301

EWSH, L.C.
4712 FISHER ISLAND DRIVE
FISHER ISLAND FL 33109

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	2a. Mailing Address
Suite, Apt. #, etc.	3873 Commander Dr.
City & State	40 Eva Herr
Zip	Atlanta Ga
Country	30341
	Skalb

3. Date Organized or Qualified	3a. State of Formation
12/10/1996	FL
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
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

~~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: Edward G. Weiner Date: 4/28/97 770/451-7414

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #