


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 1997-1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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		

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS 77.50
98 MAR 13 AM 9:57

1. Name and Mailing Address of Limited Liability Company DOCUMENT # L97000000002 MARKET COMPLIANCE SERVICES 2875 NE 191st St. #901 NORTH MIAMI BEACH, FL 33180		1a. Principal Place of Business Address SAME AS 1	
2. Principal Place of Business SAME	2a. Mailing Address SAME	3. Date Organized or Qualified 12/27/96	3a. State of Formation FL
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State	City & State	5. Date of Last Report	6. Certificate of Status Desired SB 75 Additional Fee Required <input type="checkbox"/>
Zip	Country	Zip	Country

7. Name and Address of Current Registered Agent JAMES W. PATTON MARKET COMPLIANCE SERVICES 2875 NE 191st St. #901 NORTH MIAMI BEACH, FL 33180	8. Name and Address of New Registered Agent/Office Name C. ROBERT SAATNOFF Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191st St. #901 Suite, Apt. #, etc. 1 City NORTH MIAMI BEACH, FL Zip Code 33180
---	--

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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE 3/11/98

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MM	C. ROBERT SAATNOFF	SAME	SAME
MM	ANDREW N. STERN	SAME	SAME
MM	JAMES W. PATTON	SAME	SAME

000002459860--9
-03/17/98--01080--001
****377.50 ****377.50

97 188.75
98 188.75
1 (no penalty due, see attached letter) dec

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: James W. Patton 3/11/98
Date Daytime Phone #



MARKET COMPLIANCE SERVICES

3/11/98

Dear Sec. of State:

The 1997 & 1998 Annual Reports were mailed to the wrong office and were not received by MCS. Here is the filing fee and also the report for 1998 to bring the records to date.

James W. Butler

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 13 AM 9:57