


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		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS MAR 24 AM 10:37	
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 ECLIPSE ENERGY COMPANY, LC 20217 BACKNINE DR BOCA RATON FL 33498		DOCUMENT # L97000000057 <i>GH-AL CM</i>		1a. Principal Place of Business Address 20217 BACKNINE DR BOCA RATON FL 33498	
2. Principal Place of Business 20217 BACKNINE DRIVE Suite, Apt. #, etc. City & State BOCA RATON FLA Zip 33498		2a. Mailing Address SAME Suite, Apt. #, etc. City & State Zip 4.5A		3. Date Organized or Qualified 01/03/1997 3a. State of Formation FL 4. FEI Number 58-2288062 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 03/18/1998 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent LOWEY, IRVING S 20217 BACKNINE DR BOCA RATON FL 33498			8. Name and Address of New Registered Agent/Office Name SAME Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 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: <i>Irving S. Lowey</i>			DATE: <i>MAR 22 1999</i>		
(The Registered Agent Accepting Appointment is: <i>Irving S. Lowey</i>)					
10. Title		Managing Members/Managers		Business Street Address	
MGRM		LOWEY, IRVING S		20217 BACKNINE DR	
MGRM		STOLZENBERG, PHILIP		20217 BACKNINE DR	
				City, State and Zip Code	
				BOCA RATON FL	
				BOCA RATON FL	
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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: *Irving S. Lowey* MAR 22 1999