


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 <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

FILED  
98 OCT 15 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT # L97000000118**  
MBI INTERESTS, L.C.  
1900 MAIN ST., STE. 210  
SARASOTA, FLORIDA 34236

1a. Principal Place of Business Address  
1900 MAIN ST., STE 210  
SARASOTA, FLORIDA 34236

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
--	---

3. Date Organized or Qualified 01/30/97	3a. State of Formation FLORIDA
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired SB 75 Annual Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent  
WILLIAM RANDOLPH KLEIN, ESQ.  
1900 MAIN ST., STE. 210  
SARASOTA, FLORIDA 34236

8. Name and Address of New Registered Agent/Office  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, etc.  
City Zip Code  
**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 William R. Klein 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
<del>MEM</del> MEM MEM	<del>WILLIAM C. HOPPER</del> WILLIAM R. KLEIN, ESQ.	<del>1900 MAIN ST., STE. 210</del> 1900 MAIN ST., STE. 210	<del>SARASOTA, FLORIDA 34236</del> SARASOTA, FLORIDA 34236

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (j), 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: William R. Klein  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

WILLIAM RANDOLPH KLEIN  
FLORIDA BOARD CERTIFIED TAX ATTORNEY  
TAXATION, CORPORATION, BUSINESS  
AND SECURITIES LAW, FEDERAL CIVIL &  
CRIMINAL LITIGATION

LAW OFFICES OF  
**W.R. KLEIN, P.A.**

1900 Main Street, Suite 210  
Sarasota, Florida 34236  
(941) 365-1930

FAX # (941) 953-3685

1 S. Orange Ave. Suite 303  
Orlando, Florida 32801  
(407) 423-0099

\*ALSO ADMITTED TO PRACTICE IN  
NEW YORK, MASSACHUSETTS  
ILLINOIS, MICHIGAN  
AND MISSOURI

October 12, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: MBI INTERESTS, L.C.  
Ref. Number: 197000000118

Dear Sirs:

The above referenced limited liability company did not receive its first notice when we returned our document and check for processing. Please review this information and correct this situation. Thank you for your time and consideration in this matter.

Very truly yours,

W.R. KLEIN, P.A.

*for: Heidi C. Hopper*  
William Randolph Klein

WRK/hh

Enclosures 3