
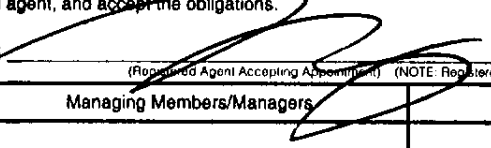


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAR 13 PM 12:01	
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		DOCUMENT # L97000000337			
ADMIRAL INVESTMENTS, LIMITED COMPANY 1401 NW 17TH MIAMI FL 33125		1a. Principal Place of Business Address 1401 NW 17TH MIAMI FL 33125			
2. Principal Place of Business 28 West Flagler Street Suite, Apt. #, etc. Suite 500 City & State Miami, FL Zip 33130 Country USA		2a. Mailing Address 28 West Flagler Street Suite, Apt. #, etc. Suite 500 City & State Miami, FL Zip 33130 Country USA		3. Date Organized or Qualified 03/17/1997 3a. State of Formation FL 4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent ROGERS, HARVEY D 1401 NW 17TH MIAMI FL 33125		8. Name and Address of New Registered Agent/Office Name HARVEY D. ROGERS, ESQ. Street Address (P.O. Box Number is Not Acceptable) 28 West Flagler Street Suite, Apt. #, etc. Suite 500 City Miami Zip Code FL 33130			
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 3/10/98			
10. Title		Managing Members/Managers		Business Street Address	
MGRM ROGERS, HARVEY D MGRM ESSES, VICTORIA Y				MIAMI FL 33130 MIAMI FL 33130 500002459296-0 -03/17/98-01043-004 ****188.75 ****188.75	

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:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

3/10/98

Date

579-2102

Daytime Phone #