
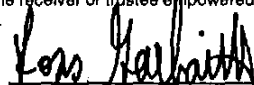


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE		DOCUMENT # L97000000407	
1. Name and Mailing Address of Limited Liability Company FAIRWAYS AT ROYAL OAK, L.C. 1130 W. PENDER ST., STE. 1400, VANCOUVER BRITISH COLUMBIA V6E 4A4		1a. Principal Place of Business Address 1130 W. PENDER ST., STE. 140 BRITISH COLUMBIA V6E 4A4	
2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	04/10/1997	FL
City & State	City & State	4. FEI Number 58-2304545	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	5. Date of Last Report	6. Certificate of Status Desired \$0.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent THOMPSON, STEPHEN E 850 PARK SHORE DR., 3RD FL. NAPLES FL 34103		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 2000002482202--3 Suite, Apt. #, etc. -04/08/98--01023--009 ****188.75 ****188.75 City FL Zip Code	
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
MGR	GALBRAITH, ROSS H	1130 W. PENDER ST., STE. 1	BRITISH COLUMBIA V6E
MGR	TYNAN, BRENT	1130 W. PENDER ST., STE. 1	BRITISH COLUMBIA V6E
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:  Ross Galbraith, Manager		03/25/98 604-669-5822 ext. 16	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	