
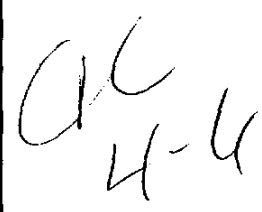


**File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		FILED 98 APR - 1 10 4: 03 SE DE	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L97000000407</b>  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 Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 04/10/1997 3a. State of Formation FL	
				4. FEI Number 58-2304545 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$0.75 Additional Fee Required	
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) Suite, Apt. #, etc. City Zip Code 200002482202--3 -04/08/98--01023--009 ***188.75 ***188.75 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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____					
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: <u>Ross Galbraith</u> 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 #					