


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	
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 GATOR BAY HARBOR II, L.C. & GATOR REALTY & MANAGEMENT 2250 N.E. 163RD STREET SUITE 6 N MIAMI BEACH FL 33160		DOCUMENT # L97000000590	
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 05/30/1997		3a. State of Formation FL	
4. FEI Number 65-0810516		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 04/27/1998		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent HOLZBERG, GLENN ESQ. 9130 SOUTH DADELAND BLVD. SUITE 1902 MIAMI FL 33156		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 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) (To be signed by agent only if agent is not a director or officer of the company)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	DOHLE, KURT	ALTE HEERSTR. 53	SANKT AUGUSTIN 1 GER
MGR	MISKA, DOUGLAS S	1595 NE 163RD STREET	N MIAMI BEACH FL
305-949-9049 03/16/99-01108-010 ****188.75 ****188.75			
MAR 11 1999			
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: _____		02/25/99 305-949-9049	
SIGNATURE AND TITLE OF OFFICIAL OF SECRETARY OF STATE (To be signed by Secretary of State only if agent is not a director or officer of the company)			