


2nd and
FINAL NOTICE: File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 30 PM 3:35

FILING FEE \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # L97000000601 A.M.J. HOLDINGS L.C. 7190 SE FEDERAL HWY. 117 SPINNAKER LANE STUART FL 34997 JUPITER, FL. 33477
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1a. Principal Place of Business Address 7190 SE FEDERAL HWY. STUART FL 34997 117 SPINNAKER LANE JUPITER, FL. 33477
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2. Principal Place of Business 117 SPINNAKER LANE Suite, Apt. #, etc. City & State JUPITER FL Zip 33477 Country USA	2a. Mailing Address 117 SPINNAKER LANE Suite, Apt. #, etc. City & State JUPITER FL Zip 33477 Country USA
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3. Date Organized or Qualified 05/30/1997	3a. State of Formation FL
4. FEI Number 65-0757040	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent RYAN, JAMES 701 US HWY. 1, STE. 402 N. PALM BEACH FL 33408	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 33477
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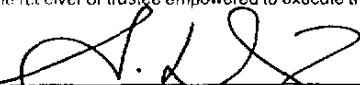
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of 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
MGRM	DIAZ, AYMARA E	117 SPINNAKER LN.	JUPITER FL
MGRM	DIAZ, AIMEE M	117 SPINNAKER LN.	JUPITER FL
MGRM	DIAZ, MICHAEL A	117 SPINNAKER LN.	JUPITER FL

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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:  **AYMARA E. DIAZ** 7/27/98 (501) 44-2069

(PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER)

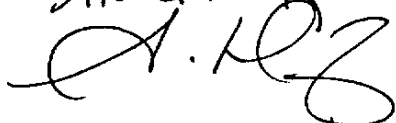
Date: _____ Daytime Phone: _____

July 27, 1998

TO WHOM IT MAY CONCERN:

PLEASE NOTE THAT WE DID NOT RECEIVE OUR FIRST NOTICE OF THE LIMITED LIABILITY COMPANY ANNUAL REPORT. IT WAS MAILED TO THE WRONG ADDRESS. PLEASE MAKE THE NECESSARY CORRECTIONS.

PER MY TELEPHONE CONVERSATION WITH YOUR OFFICE, THE \$400.00 LATE FEE IS WAIVED. ENCLOSED IS A CHECK FOR THE ANNUAL REPORT FEE OF \$188.75 + \$8.75 FOR CERTIFICATE.

SINCERELY


A.M.J. HOLDINGS L.C.
ANARA E. DIAZ, PRES.
117 SPINNAKER LN
JUPITER, FL. 33477