


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

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L97000000614

SMM MCKAY BAY, L.L.C.
~~345 CONCORD RD.~~
~~YONKERS NY 10710-1848~~

1a. Principal Place of Business Address

~~345 CONCORD RD.~~
~~YONKERS NY 10710~~

2. Principal Place of Business c/o Montenay International Suite, Apt. #, etc. 3225 Aviation Ave., 4th Fl. City & State Miami, Florida Zip 33133 Country USA	2a. Mailing Address c/o Montenay International Suite, Apt. #, etc. 3225 Aviation Ave., 4th Fl. City & State Miami, Florida Zip 33133 Country USA
--	---

3. Date Organized or Qualified 06/06/1997	3a. State of Formation FL
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable

5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
------------------------	---

7. Name and Address of Current Registered Agent

~~GIORDANO, JOHN N~~
~~220 S. FRANKLIN ST.~~
~~TAMPA FL 33602~~

8. Name and Address of New Registered Agent/Office


Name
Thomas A. R. Morton
Street Address (P.O. Box Number is Not Acceptable)
4125 Monserrate Street
Suite, Apt. #, etc.
City
Coral Gables
FL 33146

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 March 16 98
(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	METRIC CONSTRUCTORS, I	1 S. EXECUTIVE PARK	CHARLOTTE NY
MGRM	MONTERAY POWER CORPO, Montenay	3225 AVIATION AVE.	MIAMI FL
MGRM	L&L STEINMULLER GMBH, L&C	FABRIKSTRASSE I D-51641	GUMMERSBACH, GERMANY
MGRM	H.B. ZACHRY COMPANY	310 SO. ST. MARY'S ST., #2600	SAN ANTONIO, TX

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:  Thomas A. R. Morton 3/16/98 305 884-2229
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #