

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY		FLORIDA DEPARTMENT OF STATE	
ANNUAL REPORT		Katherine Harris	
1999		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		DOCUMENT # L97000000633	
FIRST BOCA CAPITAL, L.C. 2295 CORPORATE BLVD., N.W. SUITE 140 BOCA RATON FL 33431		1a. Principal Place of Business Address 2295 CORPORATE BLVD., N.W. SUITE 140 BOCA RATON FL 33431	
2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Country	
3. Date Organized or Qualified		3a. State of Formation	
06/10/1997		FL	
4. FEI Number		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
65-0762716			
5. Date of Last Report		6. Certificate of Status Desired	
04/27/1998		\$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
WINDERMAN, HARRY ESQ. 2295 CORPORATE BLVD., N.W. SUITE 140 BOCA RATON FL 33431		Name Weinberg, Robert Street Address (P.O. Box Number is Not Acceptable) 2295 Corporate Blvd., N.W. Suite, Apt. #, etc. Suite 140 City Boca Raton FL Zip Code 33431	
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 <i>Robert Weinberg</i>		DATE 4-28-99	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	WEINBERG, ROBERT	2295 CORPORATE BLVD., N.W.	BOCA RATON FL
300002871883--8 -05/11/99--01083--022 ****188.75 ****188.75 5-10-99			
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. 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: <i>Robert Weinberg</i> (Robert Weinberg)		4/28/99 (561) 9943830	