
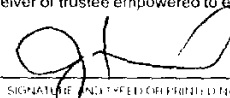


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS JAN 10 - 99 PM 3:12	
<b>FILING FEE</b> \$ 188.75		<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>BERNARD GROUP, L.C. 5448 CONWAY OAKS COURT ORLANDO FL 32812</b>		<b>DOCUMENT # L97000000639</b>		1a. Principal Place of Business Address <b>5448 CONWAY OAKS COURT ORLANDO FL 32812</b>	
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 <b>06/10/1997</b> 3a. State of Formation <b>FL</b> 4. FEI Number <b>59-3451800</b> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report <b>03/02/1998</b> 6. Certificate of Status Desired <b>\$8.75 Additional Fee Required</b> <input type="checkbox"/>	
7. Name and Address of Current Registered Agent <b>AMERILAWYER CHARTERE, D 343 ALMERIA AVENUE CORAL GABLES FL 33134</b>		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <b>FL</b> 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 _____			
(The Registered Agent Accepting Appointment) (The New Registered Agent Separately and Individually Accepts Appointment)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	BERNARD, JAMES M	5448 CONWAY OAKS COURT		ORLANDO FL	
MGRM	BERNARD, WILLIAM R	5448 CONWAY OAKS COURT		ORLANDO FL	
0000002802990-8 -03/11/99--01100--009 ****188.75 ****188.75					
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: 		3/1/99		407 896 4616	
SIGNATURE (PRINT FULLY PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER)					