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

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98 APR 10 PM 11: 44

SECRETARY OF STATE TALLAHASSEE, FLORIDA

 Name and Mailing Address of Limited Liability Company **DOCUMENT #** L97000000675 1a. Principal Place of Business Address EFG DEVELOPMENT, L.L.C. 17031 BROOKWOOD DRIVE 17031 BROOKWOOD DRIVE BOCA RATON FL 33496 BOCA RATON FL 33496 .2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation See ABWE GE ARWE 06/20/1997 4. FEI Number Suite, Apt. #, etc. FI. Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zin Country Country \$8.75 Additional Fee Required MIA 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name GREENBERG, FRED Street Address (P.O. Box Number is Not Acceptable) 17031 BROOKWOOD DRIVE BOCA RATON FL 33496 Suite, Apt. #, etc. 200002407982---5 -04/14/98--01053---007 ****188'P799de ****188.75 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 GREENBERG, FRED 17031 BROOKWOOD DRIVE BOCA RATON FL MGRM GREENBERG, EVELYN 17031 BROOKWOOD DRIVE BOCA RATON FL

11. To hereby certify that the information supplied with this filling 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:

'APR 1 5 1998