

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	
<b>FILING FEE</b> \$ 188.75		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L97000000811</b> NBK HOLDING COMPANY L.C. 1711 <del>1700</del> WORTHINGTON RD #202 WEST PALM BEACH FL 33409		1a. Principal Place of Business Address 1700 WORTHINGTON RD #202 WEST PALM BEACH FL 33409	
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 07/28/1997		3a. State of Formation FL	
4. FEI Number 65-0799118		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 04/24/1998		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent MIRKIN & WOOLF, P.A. 1700 PALM BEACH LAKES BLVD. #580 WEST PALM BEACH FL 33401		8. Name and Address of New Registered Agent/Office Name: James F. Miller Street Address (P.O. Box Number is Not Acceptable): 1711 Worthington Rd. Suite, Apt. #, etc.: Suite 202 City: West Palm Beach FL Zip Code: 33409	
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 reconstituting)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	JANE DEVER	1711 <del>1700</del> WORTHINGTON RD #202	WEST PALM BEACH FL
MGR	MILLER, JAMES F	1711 <del>1700</del> WORTHINGTON RD #202	WEST PALM BEACH FL
300002868333--9 -05/07/99--01140--024 ****377.50 ****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: _____			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER			

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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