
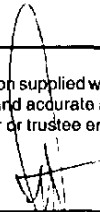


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 4/28 98 APR 27 PM 2:51 SECRETARY OF STATE TALLAHASSEE FLORIDA	
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 # L97000000928		1a. Principal Place of Business Address	
ITCON TOWER V VENTURE, L.C. 307 S. 21ST AVE. HOLLYWOOD FL 33020				307 S. 21ST AVE. HOLLYWOOD FL 33020	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08/19/1997	
City & State		City & State		4. FEI Number	
Zip		Country		65-0798385	
				5. Date of Last Report	
				6. Certificate of Status Desired	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				875 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
KORN, GARY A 20803 BISCAYNE BLVD., STE. 200 AVENTURA FL 33180				Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 588882506825-8 -04/30/98-01081-008 City Zip Code FL	
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	BIRDMAN, HARVEY	307 S. 21ST AVE.		HOLLYWOOD FL 33020	
MGR	HIRSCH, HERBERT	307 S. 21ST AVE.		HOLLYWOOD FL 33020	
MGR	BIRDMAN, DIANE	307 S. 21ST AVE.		HOLLYWOOD FL 33020	
MGR	BIRDMAN, LOUIS	307 S. 21ST AVE.		HOLLYWOOD FL 33020	
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: 		LOUIS BIRDMAN		4/24/98 954-922-6070	
SIGNATURE AND TYPE IN PRINT OF NAMING MANAGING MEMBER OR MANAGER		Date		Daytime Phone #	