

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

FILED
98 APR -8 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra P. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L97000000935

GO PRO MANAGEMENT, LC
21785 CYPRESS DRIVE
HORIZONS BUILDING #46E
BOCA RATON FL 33433

ag-AR CM

1a. Principal Place of Business Address

21785 CYPRESS DRIVE
HORIZONS BUILDING #46E
BOCA RATON FL 33433

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
08/22/1997	FL
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
65-0776343	
5. Date of Last Report	6. Certificate of Status Desired
	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent

GREENE, RICHARD B
21785 CYPRESS DRIVE
HORIZONS BUILDING #46E
BOCA RATON FL 33433

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

400002487524 - 3

Suite, Apt. #, etc.

-04/14/98--01016--005
****188.75 ****188.75

City

FL

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 *Richard B. Greene* DATE 4/16/98

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	FURSTEIN, ADAM C	5851 HOLMBERG RD. APT. 39	PARKLAND FL
MGR	GREENE, RICHARD B	21785 CYPRESS DRIVE	BOCA RATON FL
MGR	SAVAGE, RAYMOND L	1866 OLDE BUCKINGHAM RD.	HAMPTON VA
MGR	JAVADAN, DAVID	180 MAIDEN LANE STE. 3926	NEW YORK NY
MGR	JENSEN, JAMES	5851 HOLMBERG RD. #3113	PARKLAND FL

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: _____ Date _____ Daytime Phone # _____

SIGNATURE AND TYPE (OR PRINTED NAME) OF SIGNING MANAGING MEMBER OR MANAGER