2nd and

File on or before Sept. 30, 1998 or Limited Liability Company will be FINAL NOTICE: dissolved. If dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY & ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee \$ 588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

Name and Malling Address of Limited Liability Company

DOCUMENT #

L97000001187

PENSION PLAN INVESTORS COMPANY, L.C. % SUGARMAN AND SUSSKIND 2801 PONCE DE LEON BVLD., SUITE 750 CORAL GABLES FL 33143

DIVISION OF CORPORATIONS 98 SEP -4 AM 10: 31

1a. Principal Place of Business Address

% SUGARMAN AND SUSSKIND	
	CIT
2801 PONCE DE LEON BVLD.,	50
CORAL GABLES FL 33143	

2. Principal Place of Business Sulte, Apt. #, etc. City & State		2a. Mailing Addre	2a. Mailing Address Suite, Apt. #, etc.		3. Date Organized or Qualified	3a. State of Formation FL Applied For Not Applicable	
		Suite, Apt. #, etc.			10/27/1997 4. FEI Number		
		City & State			65-0824338		
Zip Country		Zip Count		rv	5. Date of Last Report	6. Certificate of Status Desired	
- r	,					\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			8.	Name and Address of New Regi	stered Agent/Office		
SUSSKII	ND, HOWARD			Name Street Address (P.O. Box Number is Not Accepta	ble)	

% SUGARMAN & SUSSKIND 2301 PONCE DE LEON BLVD., SUITE 750 CORAL GABLES FL 33134

	200000263569	٥
Suite, Apt. #, etc.	-20000263569 9000-98/98-01078	

City

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 puriose 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 CORAL GABLES FL BLANCO, ROBERT 2801 PONCE DE LEON BLVD., MGR 2801 PONCE DE LEON BLVD., CORAL GABLES FL MGR FERNANDEZ, ARTHUR CORAL GABLES FL MGR MARRIUTO, DONALD 2801 PONCE DE LEON BLVD., CORAL GABLES FL MGR WOODWARD, EDWARD 2801 PONCE DE LEON BLVD.,

11. Ido hereby certify that the Information supposed 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 to de 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 eceiver or trustee empowered to execute his report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address attachment with an address

Manager

SIGNATURE:

DERPRINTED NAME OF GINING MANAGING MEMBER OR MANAGER

7/30/98

(305) 529-2801

Daytime Phone #

--006