


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 SECRETARY OF STATE DIVISION OF CORPORATIONS 98 JUL -7 AM 11:46	
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 # L97000001230 ONO INTERNATIONAL, L.C. 11045 S.W. 69 AVENUE ROAD MIAMI FL 33156				1a. Principal Place of Business Address 11045 S.W. 69 AVENUE ROAD MIAMI FL 33156	
2. Principal Place of Business 2702 NW. 112th Aven. Suite, Apt. #, etc.		2a. Mailing Address 2702 NW. 112th Avenue Suite, Apt. #, etc.		3. Date Organized or Qualified 11/03/1997	
City & State MIAMI - FLORIDA		City & State MIAMI - FLORIDA		3a. State of Formation FL	
Zip 33172		Zip 33172		4. FEI Number 650797414	
Country USA		Country USA		5. Date of Last Report /	
7. Name and Address of Current Registered Agent FELDENKRAIS, MICHAEL P.A. 12000 BISCAYNE BLVD., SUITE 220 MIAMI FL 33181				6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code DATA					
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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____					
10. Title Managing Members/Managers		Business Street Address		City, State and Zip Code	
MGRM FERENCZI, SYLVIA		2702 NW 112th Avenue		MIAMI FL	
MGR AYASH, JOSEPH		11045 SW 69 AVENUE ROAD		MIAMI FL	
		2702 NW 112th Avenue		MIAMI FL	
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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:



SYLVIA FERENCZI

JULY 1st 1998

305-5209565

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #