


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
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -1 PM 3:44

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 AUTANA, L.C. 1665 WASHINGTON AVENUE, 2ND FLOOR MIAMI BEACH, FL 33139	DOCUMENT # L97000001357
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1a. Principal Place of Business Address 1665 WASHINGTON AVENUE, 2ND FLOOR MIAMI BEACH, FL 33139

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	Country
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3. Date Organized or Qualified 12/05/1997	3a. State of Formation FL
4. FEI Number	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
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 JENNINGS, EDWARD J ESQ. 200 S.E. 18TH COURT FORT LAUDERDALE, FL 33316 US

8. Name and Address of New Registered Agent/Office Name WHITAKER, CRAIG Street Address (P.O. Box Number is Not Acceptable) 1665 WASHINGTON AVENUE Suite, Apt. #, etc. 2ND FLOOR City MIAMI BEACH
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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. **CRAIG WHITAKER**

SIGNATURE Craig Whitaker (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE 04/29/98

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	WHITAKER, CRIAG W	1665 WASHINGTON AVENUE, 2ND FLOOR	MIAMI BEACH, FL 33139
MGRM	TEAL, WILLIAM J	1665 WASHINGTON AVENUE, 2ND FLOOR	MIAMI BEACH, FL 33139

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), 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. **Craig W. Whitaker**

SIGNATURE: Craig Whitaker 04/29/98 (954)776-7400