


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 <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 18 PM 4:15

<b>FILING FEE</b> \$ 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  <b>DOCUMENT # L97000001401</b>  DREW INVESTMENT L.C. C/O JEFFREY FEINBERG 4000 HOLLYWOOD BLVD., SUITE 350 HOLLYWOOD FL 33021
--

1a. Principal Place of Business Address  C/O JEFFREY FEINBERG 4000 HOLLYWOOD BLVD., SUITE HOLLYWOOD FL 33021
--

2. Principal Place of Business 11840 N.E. 19 <sup>th</sup> Drive Suite, Apt. #, etc. Apt. #6 City & State North Miami, FL Zip 33181 Country Dade	2a. Mailing Address 11840 N.E. 19 <sup>th</sup> Dr. Suite, Apt. #, etc. Apt. #6 City & State North Miami, FL Zip 33181 Country Dade
---	--

3. Date Organized or Qualified 12/15/1997	3a. State of Formation FL
4. FEI Number 65-0785165	<input type="checkbox"/> Applied For <input 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  FEINBERG, JEFFREY ESQ. 4000 HOLLYWOOD BLVD., SUITE 350 HOLLYWOOD FL 33021
--

8. Name and Address of New Registered Agent/Office Name Drew Investment LC Street Address (P.O. Box Number is Not Acceptable) 11840 N.E. 19 <sup>th</sup> Drive as previous Suite, Apt. #, etc. Apt. #6 City N. Miami Zip Code FL 33181
---

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 4/30/98
-----------------	--------------

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MBR	GANDHI, MAHESH	4000 HOLLYWOOD BLVD., SUITE	HOLLYWOOD FL
MBR	FILLER, ARLINGTON	4000 HOLLYWOOD BLVD., SUITE	HOLLYWOOD FL
MBR	SHAH, DARSHAN T	4000 HOLLYWOOD BLVD., SUITE	HOLLYWOOD 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: 4/30/98
------------------	---------------