


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 APR -6 AM 11:11 # 418					
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 # L97000001437			
INTERCOASTAL HOLDINGS, L.L.C. 701 ST. GILES COURT PALM BEACH GARDENS FL 33418		1a. Principal Place of Business Address 701 ST. GILES COURT PALM BEACH GARDENS FL 33418			
2. Principal Place of Business 777 South Flagler Drive		2a. Mailing Address 777 South Flagler Drive		3. Date Organized or Qualified 12/24/1997	
Suite, Apt. #, etc. West Tower - 8th Floor		Suite, Apt. #, etc. West Tower - 8th Floor		3a. State of Formation FL	
City & State West Palm Beach, Fl.		City & State West Palm Beach, Fl.		4. FEI Number 65-0808614	
Zip 33401		Zip 33401		5. Date of Last Report	
Country USA		Country USA		6. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>	
7. Name and Address of Current Registered Agent SHAFFER, ROGER L JR. 2201 CORPORATE BLVD., N.W., SUITE 10 BOCA RATON FL 33431			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		
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	WARREN, ROY G	1128 COUNTRY CLUB DRIVE		NORTH PALM BEACH FL	
MGRM	SETTONDOWN CAPITAL I,	CHARLOTTE HOUSE, CHARLOTTE		NASSAU, BAHAMAS	
MGR	O'Leary, Marilyn R.	701 St. Giles Court		Palm Beach Gardens, 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: Marilyn R. O'Leary

3/23/98

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

Date

Daytime Phone #