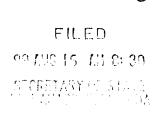
—	and - File on or	before Sept. 29, ssolved.	1999 or Limit	ed List	ollity Company	,				(
LIMITED LIABILITY COMPANY ANNUAL REPORT 1999 FLORIDA DEPARTMENT OF STATE Kathorine Harris Secretary of State DIVISION OF CORPORATIONS						FILED 99 AUG 15 AH 8: 30					
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee						i					
\$ 588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE						STORETACY DESCRIPTION					
1 Name and Mailing Address of Limited Liability Company DOCUMENT # L97000001450											
EAGLE STEEL-PLAS HOMES, L.C. 3020 GATEWAY DR POMPANO BEACH FL 33069						1a. Principal Place of Business Address 3020 GATEWAY DR POMPANO BEACH FL 33069					
2 Princip	lailing Address	ng Address			Date Organized or Qualified 3a. State of Formation						
			A-1 # 010	* # a>			12/22/1997		FL		
			Suite, Apt. #, etc. City & State			4. FEI Number 65 - 0872900 APPLIED FOR			Applied For Not Applicable	9	
Ζιρ	Country		Zip		гу		5. Date of Last Report 11/13/1998		6. Certificate of Status Desired \$8.75 Additional Fee Required		
	7. Name and Addres	ss of Current Register	ed Agent		8.	Name and Address		tered Agent	/Office	┥	
its register as registe	.08, Florida Statu Florida Such chai	Suite, Apt. #, etc. City Florida Statutes, the above-named limited ida. Such change was authorized by affirmat			Zip Code FL liability company submits this statement for the purpose of changing tive vote of a majority of the members. I hereby accept the appointment						
SIGNATURE											
10. Title Managing Members/Managers			<u> </u>	Business Street Address			City, State and Zip Code			4	
MGR	KANE, WILLI	3020	3020 GATEWAY DR			POMPANO BEACH FL					
MGR	GIESEKE, GA	3020	3020 GATEWAY DR			POMPANO BEACH FL					
£.							000029702602 -08/25/9901094007 ****188.75 ****188.75				
11 Idobe	reby certify that the information	on supplied with this filin	o does not qualify	for the ex-	emption stated in Sa	ection 119.07/3\(i) F	korida Statutes		ty that the information		
11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther 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: W. & Kome 7-20-99											

EAGLE STEEL-PLAS HOMES 3020 GATEWAY DRIVE **POMPANO BEACH, FLORIDA 33069**

TEL: (954) 970-3093 FAX: (954) 970-3094



July 19, 1999

Florida Department of State **Division of Corporations** Registration Section PO Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

This letter is to certify that Eagle Steel-Plas Homes did not receive a first notice of the LIMITED LIABILITY COMPANY ANNUAL REPORT 1999; instead, our only notification was the enclosed 2nd and FINAL NOTICE.

Therefore, as instructed by your office, enclosed is a check in the amount of One Hundred Eighty-Eight dollars and Seventy-Five cents (\$188.75).

Very Truly Yours,

Willy Kan

WILLIAM J. KANE