

2nd and - File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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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. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	12/22/1997	FL
City & State	City & State	4. FEI Number 65-0872900 APPLIED FOR	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	5. Date of Last Report 11/13/1998	6. Certificate of Status Desired \$6.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
KANE, WILLIAM J 3020 GATEWAY DR POMPANO BEACH FL 33069	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 _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	KANE, WILLIAM J	3020 GATEWAY DR	POMPANO BEACH FL
MGR	GIESEKE, GARY	3020 GATEWAY DR	POMPANO BEACH FL

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****188.75 ****188.75

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: William J. Kane 7-20-99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

EAGLE STEEL-PLAS HOMES
3020 GATEWAY DRIVE
POMPANO BEACH, FLORIDA 33069
TEL: (954) 970-3093 FAX: (954) 970-3094

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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,

William J. Kane

WILLIAM J. KANE