
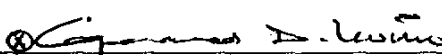


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000000005 G.D.L. CONSULTING GROUP, L.C. 6770 INDIAN CREEK DRIVE, #4J MIAMI BEACH FL 33141		1a. Principal Place of Business Address 6770 INDIAN CREEK DRIVE, #4J MIAMI BEACH FL 33141	
2. Principal Place of Business 6538 COLLINS AVE. Suite, Apt. #, etc. #416 City & State MIAMI BEACH FL Zip 33141 Country USA	2a. Mailing Address 6538 COLLINS AVE. Suite, Apt. #, etc. #416 City & State MIAMI BEACH FL Zip 33141 Country USA	3. Date Organized or Qualified 12/22/1997	3a. State of Formation FL
7. Name and Address of Current Registered Agent LEVINE, GERALD DAVID 6770 INDIAN CREEK DRIVE, #4J MIAMI BEACH FL 33141		4. FEI Number 65-0788838 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
8. Name and Address of New Registered Agent/Office Name GERALD D. LEVINE Street Address (P.O. Box Number is Not Acceptable) 6538 COLLINS AVE. Suite, Apt. #, etc. #416 City MIAMI BEACH FL Zip Code 33141		5. Date of Last Report 04/27/1998	
6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>			
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 (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when re-appointing)		DATE	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	LEVINE, GERALD D	6770 INDIAN CREEK DRIVE, # 6538 COLLINS AVE. #416	MIAMI BEACH FL 33141
MGRM	LEVINE, ERNEST L	6770 INDIAN CREEK DRIVE, # 6538 COLLINS AVE. #416	MIAMI BEACH FL 33141
9000002868379 -05/07/99--01141--020 ****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: 		G. LEVINE, PRES. APR 19 1999 305-571-8124	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MEMBER OR MANAGER		Date Date Filed	