

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
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FILED
 99 APR 12 PM 3: 51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 # L9800000091 THIRD AND NINTH GENERAL PARTNER, L.C. 888 S.E. 3RD AVENUE, SUITE 201 FORT LAUDERDALE FL 33316	1a. Principal Place of Business Address 888 S.E. 3RD AVENUE, SUITE 2 FORT LAUDERDALE FL 33316
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2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified 01/26/1998	3a. State of Formation FL
Suite, Apt #, etc.	Suite, Apt #, etc.	4. FEI Number	<input type="checkbox"/> Applied For
City & State	City & State	65-0878451	<input type="checkbox"/> Not Applicable
Zip	Country	5. Date of Last Report INITIAL YEAR	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent LOOS, JOHN T 888 SE 3RD AVENUE, SUITE 201 FT LAUDERDALE FL 33316	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
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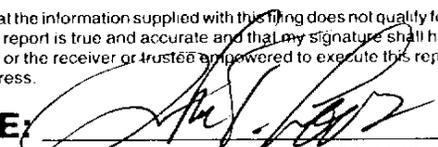
9. Pursuant to the provisions of Sections 608 416 and 608 508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of 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 is not required)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	LOOS, JOHN T	888 SE 3RD AVENUE, SUITE 201	FORT LAUDERDALE FL
MGR	HERMAN, PETER G	110 SE 6TH STREET, 15TH FL	FORT LAUDERDALE 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:  APR 16 1999
SIGNATURE AND TYPE OF TITLE OF S. OFFICER, MANAGER, MEMBER OR MANAGER
 JOHN T. LOOS, MANAGER