
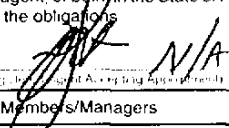
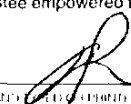


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 APR 20 AM 10:12 SECRETARY OF STATE TALLAHASSEE, FLORIDA																					
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 # L98000000713 MPGS PROPERTIES, L.C. % PETER J. DELAHUNTY, FOWLER, WHITE ET AL 100 S.E. SECOND STREET, 17TH FLOOR MIAMI FL 33131-1101		1a. Principal Place of Business Address % PETER J. DELAHUNTY, FOWLER 100 S.E. SECOND STREET, 17TH MIAMI FL 33131																							
2. Principal Place of Business Suite, Apt #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt #, etc. City & State Zip Country		3. Date Organized or Qualified 06/01/1998 3a. State of Formation FL 4. FEI Number 35-0839259 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report N/A 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>																					
7. Name and Address of Current Registered Agent DELAHUNTY, PETER J ESQ. 100 S.E. 2ND STREET, 17TH FLOOR MIAMI FL 33131			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt #, etc. City Zip Code FL																						
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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE  N/A DATE 4/12/99																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>10. Title</th> <th>Managing Members/Managers</th> <th>Business Street Address</th> <th>City, State and Zip Code</th> </tr> </thead> <tbody> <tr> <td>MGR</td> <td>DELAHUNTY, PETER J</td> <td>100 S.E. 2ND STREET, 17TH</td> <td>MIAMI FL</td> </tr> <tr> <td>MGR</td> <td>NICKAS, MICHAEL F</td> <td>1400 N.E. 40TH STREET</td> <td>OAKLAND PARK FL</td> </tr> <tr> <td>MGR</td> <td>TRUITT, GEORGE R JR.</td> <td>1722 N.E. 5TH COURT</td> <td>FT. LAUDERDALE FL</td> </tr> <tr> <td>MGR</td> <td>DAVID, STEVEN J</td> <td>2701-A E. OAKLAND PARK BLV</td> <td>FT. LAUDERDALE FL</td> </tr> </tbody> </table>						10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	MGR	DELAHUNTY, PETER J	100 S.E. 2ND STREET, 17TH	MIAMI FL	MGR	NICKAS, MICHAEL F	1400 N.E. 40TH STREET	OAKLAND PARK FL	MGR	TRUITT, GEORGE R JR.	1722 N.E. 5TH COURT	FT. LAUDERDALE FL	MGR	DAVID, STEVEN J	2701-A E. OAKLAND PARK BLV	FT. LAUDERDALE FL
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100002853651--3 -04/27/99--01073--003 ****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:  PETER DELAHUNTY 4/12/99 305 789-9236																									