
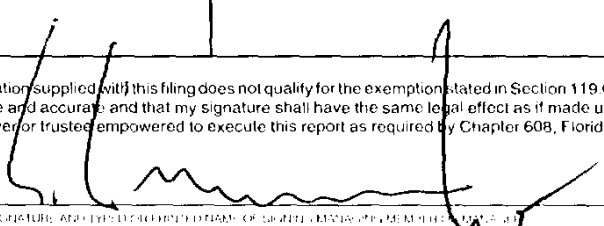


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 188.75		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company  POLAGA INVESTMENTS L.C. 382 FIFTH AVENUE SOUTH NAPLES FL 34102		DOCUMENT # L98000000755 V  1a. Principal Place of Business Address 382 FIFTH AVENUE SOUTH NAPLES FL 34102	
2. Principal Place of Business 855 18th Avenue South Suite, Apt. #, etc.  City & State Naples, FL  Zip 34102		2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip  Country USA	
3. Date Organized or Qualified 06/09/1998		3a. State of Formation FL	
4. FEI Number 59-3517386		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent  TODD, GUDRUN R 382 FIFTH AVENUE SOUTH NAPLES FL 34102		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	
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 _____ <small>(Registered Agent) (Accepting Appointment) (Filing) (Registered Agent) (Signature with two witnesses)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	REININGHAUS, ULRICH	<del>INN HASENGARTEN 33</del> IM HASENGARTEN 33	<del>50996 KULN, GERMANY</del> 50996 KÖLN, GERMANY
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:  <small>SIGNATURE: APPROVED FOR FILING BY NAME OF QUALIFIED CERTIFIED PUBLIC ACCOUNTANT</small> (94) 261-0808			