

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 30 AM 11:53

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
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1 Name and Mailing Address of Limited Liability Company FISHER ISLAND HOLDINGS, LLC 1 Fisher Island Drive Fisher Island, FI 33109-0001	DOCUMENT # L98000000798
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1a. Principal Place of Business Address 1 Fisher Island Drive Fisher Island, FI 33109-0001

2 Principal Place of Business 1 Fisher Island Drive	2a. Mailing Address 1 Fisher Island Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State Fisher Island, FI	City & State Fisher Island, FI
Zip 33109-0001	Country U.S.A.

3. Date Organized or Qualified 06-15-98	3a. State of Formation FI
4. FEI Number 58-2405176	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent American Information Systems, Inc. 1 S.E. Third Avenue Miami, FI 33131
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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 _____
(Registered Agent/ Accepting Appointment) (SOLE Registered Agent/ Signature Required When Not a Member)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	M/M FI DEVELOPMENT INC.	1 Fisher Island Drive	Fisher Island, FI 33109

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-05/07/99--01154--017
****566.25 ****188.75

Handwritten signature
4/27/99

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: <i>Karen Harris</i> 4/27/99 305-535-6092