


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 SECRETARY OF STATE DIVISION OF CORPORATIONS MAR 22 AM 10:37	
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 I.P.C. INVESTMENT II, L.C. 2500 WESTON ROAD, SUITE 103 FT. LAUDERDALE FL 33331		DOCUMENT # L98000000892 <i>94-AR CM</i>		1a. Principal Place of Business Address 2500 WESTON ROAD, SUITE 103 FT. LAUDERDALE FL 33331	
2. Principal Place of Business 2500 Weston Rd. Suite, Apt. #, etc. N-105 City & State Weston, Florida Zip 33331 Country U.S.A.		2a. Mailing Address 2500 Weston Rd. Suite, Apt. #, etc. N-105 City & State Weston, Florida Zip 33331 Country U.S.A.		3. Date Organized or Qualified 06/26/1998 4. FEI Number 65-0851305 5. Date of Last Report 3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent BEFELER, GEORGE ESQ. NATIONSBANK TOWER 100 SOUTHEAST 2ND STREET, SUITE 3700 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 <div style="text-align: center; font-weight: bold;">FL</div>		
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) (NOTE: Registered Agent signature is required when both change)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	BRICEND, DOUGLAS	2500 WESTON ROAD, SUITE 10		FT. LAUDERDALE FL	
MGRM	BRICEND, INES C	2500 WESTON ROAD, SUITE 10		FT. 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: _____

SIGNATURE AND FILED OR PRINTED NAME OF MEMBER, MANAGING MEMBER OR REGISTERED AGENT

02/10/99 (954) 342-4751