


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	
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 # L98000001079 DOCKS OF BOCA, L.C. 6451 NW 38th Way Boca Raton, Florida 33496		1a. Principal Place of Business Address 6451 NW 38th Way Boca Raton, Florida 33496	
2. Principal Place of Business 5250 Town Center Circle Suite, Apt. #, etc. Suite 101 City & State Boca Raton, Florida Zip 33486	2a. Mailing Address c/o Jeffrey A. Levine, P.A. 4000 N. Federal Highway Suite, Apt. #, etc. Suite 201 City & State Boca Raton, Florida Zip 33431	3. Date Organized or Qualified 07/15/98	3a. State of Formation Florida
7. Name and Address of Current Registered Agent Jeffrey A. Levine, P.A. 4000 N. Federal Highway Suite 201 Boca Raton, Florida 33431		4. FEI Number 65-0872652	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
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		5. Date of Last Report N/A	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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 required when reinstating)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	HOWARD LEVINE	5250 Town Center Circle #101	Boca Raton, Florida 33486
MGR	BARRY CORWIN	633 3rd Avenue	New York, New York 10017
MGR	ERIC LEVINE	5250 Town Center Circle #101	Boca Raton, Florida 33485
11. I 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: <u>E. Levine</u> <u>10/8/99</u> (561) <u>47-3395</u> <u>Eric Levine</u> <u>Manager</u> <u>988-8246</u> <small>Signature of Managing Member/Manager (Date) Daytime Phone #</small>			

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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