
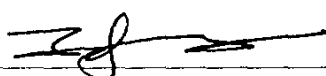


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 02 APR -6 PM 5:00 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 # L98000001110 BOYNTON-CATALINA GP, LLC 9 EAST LOCKERMAN STREET DOVER DE 19901 <i>cid INVESTOR INTERNATIONAL</i>		1a. Principal Place of Business Address 9 EAST LOCKERMAN STREET DOVER DE 19901			
2. Principal Place of Business 280 PARK AVENUE Suite, Apt. #, etc. 37 WEST City & State NEW YORK, NY Zip 10017 Country USA		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 07/17/1998 3a. State of Formation FL 4. FEI Number 13-4011520 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent CORPORATION SERVICE, COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		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 Applying Agent) (FEI) (Registered Agent/Secretary) (Trustee or Owner)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	1620 NORTH SPRING STRE	280 PARK AVE., 37TH FLOOR		NEW YORK NY	
3000002841433--9 -04/16/99--01010--011 ****188.75 ****188.75 T.J.C. APR 14 1999					
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: 				3/23/99 210-599-4700	
F. JONATHAN DRALOS, MEMBER OF 1620 NORTH SPRING STREET MANAGER					