
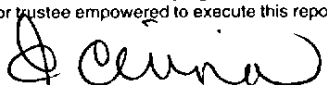


2nd and
FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company
will be dissolved.

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 99 JUL -14 PM 2:45	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company THE GRYKIEN GROUP, L.C. 751 N.E. 69TH STREET BOCA RATON FL 33487				DOCUMENT # L98000001640	
2. Principal Place of Business 751 NE 69th St Suite, Apt. #, etc.		2a. Mailing Address 751 NE 69th St. Suite, Apt. #, etc.		3. Date Organized or Qualified 08/27/1998	
City & State Boca Raton FL		City & State Boca Raton FL		3a. State of Formation FL	
Zip 33487		Country U.S.A.		4. FEI Number 22 3608244 <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 CIRINA, PETER J 751 N.E. 69TH STREET BOCA RATON FL 33487				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 700002936967-8 Suite, Apt. #, etc. -07/20/99--01095--016 City FL Zip Code *****38.75 *****38.75	
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) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	CIRINA, PETER J	751 N.E. 69TH STREET		BOCA RATON FL	
MGRM	CIRINA, EILEEN	751 N.E. 69TH STREET		BOCA RATON FL	
				S99158900136--8 -05/17/99--90091--003 ****150.00 ****150.00 05/17/99-90091-003 \$15000 dt 7/14/99	
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:  E. CIRINA 7/12/99 561-999-9418					