

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

99 SEP 15 PM 12:51

9/21

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 # L98000001722
--	-------------------------

SALVAGE THE PLANET, LLC
P.O. BOX 70643 1054 KANE CONCOURSE
OAKLAND PK FL 33307
BAY HARBOR ISLANDS FL 33154

1a. Principal Place of Business Address
1054 KANE CONCOURSE
BAY HARBOR ISLANDS FL 33154

2. Principal Place of Business 1054 KANE CONCOURSE Suite, Apt. #, etc.	2a. Mailing Address P.O. BOX 70643 Suite, Apt. #, etc.
--	--

City & State BAY HARBOR ISLANDS FL 33154	City & State OAKLAND PK FL 33307	Country USA	Country U.S.A.
--	--	----------------	-------------------

3. Date Organized or Qualified 9-4-1998	3a. State of Formation FL
--	------------------------------

4. FEI Number 650861109	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
----------------------------	---

5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
------------------------	---

7. Name and Address of Current Registered Agent

Sally SAWH
1054 KANE CONCOURSE
BAY HARBOR ISLANDS FL 33154

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

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	SALVAGE THE PLANET, INC.	275 COMMERCIAL BLVD	LAUDERDALE BY THE SEA FL 33308
MGRM	SYDOW, GILBERT	1054 KANE CONCOURSE	BAY HARBOR ISLANDS FL 33154

500002993805--2
-09/22/99--01063--004
****188.75 ****188.75

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 and statement of 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 affidavit filed with an address.

SIGNATURE:

John M. Bunch

JOHN M. BUNCH
9-13-99

954 557-3557

SEPTEMBER 13, 1999

TO: FLORIDA DEPT. OF STATE
ANNUAL REPORTS DIVISION

FR: SALVAGE THE PLANET, LLC
DOCUMENT # L98000001722

RE: FAILURE TO RECEIVE ANNUAL REPORT

DEAR SIR OF MADAM:

PERSUANT TO OUR CONVERSATION ON ON 9-7-99 WE FAILED TO RECEIVE THE APPLICATION FOR
OUR LLC'S ANNUAL REPORT. ENCLOSED IS CHECK # 2004 IN THE AMOUNT OF \$188.75.

SINCERELY,



JON M. BUNCH

FILED
99 SEP 15 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2