

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

90 APR - 3 AM 9:04

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

Name and Mailing Address of Limited Liability Company
DOCUMENT # L98000001736

FRANK, EFFMAN, WEINBERG & BLACK, L.L.C.
8000 PETERS ROAD, SUITE 200
PLANTATION FL 33324

1a. Principal Place of Business Address
8000 PETERS ROAD, SUITE 200
PLANTATION FL 33324

2 Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/08/1998	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For
Zip		Country		65-0862854	<input type="checkbox"/> Not Applicable
				5. Date of Last Report	6. Certificate of Status Desired
					\$875 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent
WEINBERG, STEVEN A ESQ.
8000 PETERS ROAD, SUITE 200
PLANTATION FL 33324

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

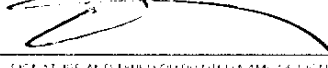
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(If Registered Agent Accepting Appointment) (If Registered Agent Accepting Appointment)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	FRANK, NEIL G	8000 PETERS ROAD, SUITE 200	PLANTATION FL
MGRM	EFFMAN, STEVEN W	8000 PETERS ROAD, SUITE 200	PLANTATION FL
MGRM	BLACK, DAVID W	8000 PETERS ROAD, SUITE 200	PLANTATION FL
MGRM	WEINBERG, STEVEN A	8000 PETERS ROAD, SUITE 200	PLANTATION FL

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****188.75 ****188.75

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:  Steven A. Weinberg 2/23/99 (954) 474-8000