
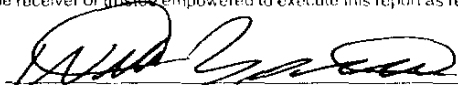


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILED 99 MAY 11 PM 2:35			
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 # L98000002407 BARNETT FINANCIAL GROUP, L.L.C. 6142 MIRAMAR PARKWAY, SUITE C MIRAMAR FL 33023		1a. Principal Place of Business Address 6142 MIRAMAR PARKWAY, SUITE MIRAMAR FL 33023	
2 Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified 10/27/1998		3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
4. FEI Number 65-0872765		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 CUEVAS & RUBIN, P.A. 9200 S. DADELAND BLVD., SUITE 603 MIAMI FL 33156		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 100001-9974-0000 05/19/99-01004-025 ****188.75 ****188.75 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. Thereby 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	BARNETT, WILLIE	6142 MIRAMAR PARKWAY, SUITE C	MIRAMAR FL
MGRM	SWABY, ALFRED	6142 MIRAMAR PARKWAY, SUITE C	MIRAMAR FL
MGRM	NORTON, SARETTA	6142 MIRAMAR PARKWAY, SUITE C	MIRAMAR FL
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: 		4-29-99 954964-8293	