


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 JUL 27 PM 1:42 W 7/28	
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 TALLAHASSEE FLORIDA			
1. Name and Mailing Address of Limited Liability Company EQUALIZER POWER BOATS, LLC 2849 N.E. 24 PLACE FT LAUDERDALE FL 33305		DOCUMENT # L98000002439		1a. Principal Place of Business Address 2849 N.E. 24 PLACE FT LAUDERDALE FL 33305	
2. Principal Place of Business 1340 STIRLING RD Suite, Apt. #, etc. AA & 4B City & State DANIA FL. Zip 33004 Country BROWARD		2a. Mailing Address 1340 STIRLING RD Suite, Apt. #, etc. AA & 4B City & State DANIA FL. Zip 33004 Country BROWARD		3. Date Organized or Qualified 10/28/1998 3a. State of Formation FL 4. FEI Number 65-0874832 5. Date of Last Report 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent EMO CORPORATE SERVICES, INC 100 NE THIRD AVENUE, SUITE 1100 FT LAUDERDALE FL 33301		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 Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	MACHADO, COLIN HOWARD	2849 N.E. 24 PLACE 1340 STIRLING RD SUITE #4A & 4B DANIA FL. 33004		FT LAUDERDALE FL 100002946751--0 -03/02/99--01006--020 ****588.75 ****588.75	
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: <u>Colin Machado</u> 7/20/99(9:4)926-3841 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER					