

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

LIMITED LIABILITY COMPANY		FLORIDA DEPARTMENT OF STATE	
ANNUAL REPORT		Katherine Harris Secretary of State	
1999		DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE		FILED 99 MAY -3 PM 2:10 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000002918 MCCLAIN & COMPANY, L.C. 200 SOUTH BISCAYNE BLVD., SUITE 1700 MIAMI FL 33131		1a. Principal Place of Business Address 200 SOUTH BISCAYNE BLVD., SU MIAMI FL 33131	
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 11/30/1998		3a. State of Formation FL	
4. FEI Number 65-0881734		<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 KTGS REGISTERED AGE, NT CORPORATION 100 S.E. 2ND STREET, 28TH FLOOR MIAMI FL 33131		8. Name and Address of New Registered Agent/Office Name Thomas O. Wells, Esq Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVENUE Suite, Apt. #, etc. Suite # 980 City Miami Zip Code FL 33131	
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 <u>Thomas O Wells</u> DATE <u>4-27-99</u> (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	URBAN, WILLIAM G II	200 SOUTH BISCAYNE BLVD.,	MIAMI FL
MGR	DESIATO, MICHAEL	200 SOUTH BISCAYNE BLVD.,	MIAMI FL
MGR	BASTIAN, THOMAS A	200 SOUTH BISCAYNE BLVD.,	MIAMI FL
MGR	SAHR, MICHAEL R	200 SOUTH BISCAYNE BLVD.,	Miami FL
			000002867990--0 -05/07/99--01122--017 ****188.75 ****188.75 <u>4/14/99</u> 305 377-8666
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>William G. Urban II</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER 4/14/99 305 377-8666 Daytime Phone #			