

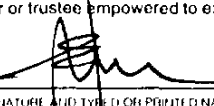


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
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 # L98000002928 327 HOLDING GROUP, L.L.C. 8 GARY M. KRASNA, P.A. 1900 CORPORATE BLVD., N.W., SUITE 301 W. BOCA RATON FL 33431		1a. Principal Place of Business Address 8 GARY M. KRASNA, P.A. 1900 CORPORATE BLVD., N.W., BOCA RATON FL 33431	
2. Principal Place of Business 1755 NE 149th Street Suite, Apt. #, etc. City & State Miami, FL Zip 33181 Country USA	2a. Mailing Address 1755 NE 149th Street Suite, Apt. #, etc. City & State Miami, FL Zip 33181 Country USA	3. Date Organized or Qualified 12/01/1998	3a. State of Formation FL
		4. FEI Number Pending	<input checked="" 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 KRASNA, GARY M ESQ. 1900 CORPORATE BLVD., N.W., SUITE 30 BOCA RATON FL 33431		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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when re-registering)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR MEM	EDGE RESEARCH & DEVE, Edward Germano	1900 CORPORATE BLVD. N.W., 421 West 54th Street	BOCA RATON FL New York, NY 10019 800002874618 05/13/93--01112--007 ****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:  4-8-99 <small>SIGNATURE AND TYPE (OR PRINTED NAME OF SIGNER) MANAGING MEMBER OR MANAGER Date Daytime Phone #</small>			