

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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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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
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1. Name and Mailing Address of Limited Liability Company	DOCUMENT # L98000003169
NIKA DEVELOPMENT, LLC 2515 MERCEDES DRIVE FORT LAUDERDALE FL 33316	

FILED
NOV 16 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address
2515 MERCEDES DRIVE FORT LAUDERDALE FL 33316

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified	3a. State of Formation
12/14/1998	FL
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
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
DUNN, KENNETH J ESQ. C/O FEDER & DUNN, P.A. 1701 W. HILLSBORO BLVD., SUITE 302 FORT LAUDERDALE FL 33342

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 _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	SAVUSKAN, MICHAEL	2515 MERCEDES DRIVE	FORT LAUDERDALE FL
MGRM	BOURTAKOV, ALEXANDER	2515 MERCEDES DRIVE	FORT LAUDERDALE FL
MEN	KUZNETSOVA, Olga	2515 Mercedes Drive	FORT LAUDERDALE FL

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****188.75 ****188.75

[Signature]

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: *[Signature]* **MICHAEL A. SAVUSKAN** 07/13/99/954/478-2062
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

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Nika Development, L.L.C.
2515 Mercedes Drive
Ft. Lauderdale, FL 33316
Tel. (954) 478 - 2062
Fax (954) 723 - 9336

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

July 28, 1999

To whom it may concern:

Recently we have received a second notice on filing an annual report with the Department of State. Along came the fine of \$400.00. Unfortunately, we did not receive the first notice, otherwise we would have filed immediately. Although Nika Development is a new company and this is the first filing of annual report for it, you can see that our other company registered in the State of Florida in 1994, Games International, L.C., filed on time every year.

There fore we would like to beg your forgiveness. If you have any questions please, don't hesitate to call (954) 478 - 2062. Thank you for your time and consideration.

Sincerely,



Michael A. Savuskan
Managing Partner