


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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 188.75	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1 Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000003358**

THE KATHERINE HARRINGTON L.C.  
3101 N.E. 57TH COURT  
FORT LAUDERDALE FL 33308

1a. Principal Place of Business Address  
3101 N.E. 57TH COURT  
FORT LAUDERDALE FL 33308

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

3. Date Organized or Qualified 12/22/1998	3a. State of Formation FL
4. FEI Number 65-0887128	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent  
ANDREWS, JOHN S ESQ.  
1501 N.E. 4TH AVENUE  
FORT LAUDERDALE FL 33304

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) (Not to be signed by anyone other than the Registered Agent)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HARRINGTON, KATHERINE	3101 N.E. 57TH COURT	FORT LAUDERDALE 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: *Katherine Harrington* 4/5/99 954491-3028  
SIGNATURE AND FEE RECEIVED FROM OFFICE OF SECRETARY OF STATE, MEMBER OF THE BOARD OF CORPORATIONS