


2nd NOTICE: Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 97 OCT 14 AM 10:44									
FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee \$588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE													
1. Name and Mailing Address of Limited Liability Company DOCUMENT # M95000000097 CATALYST PARTNERS, L.L.C., L.C. 17686 FOXBOROUGH LANE BOCA RATON FL 33496			1a. Principal Place of Business Address 17686 FOXBOROUGH LANE BOCA RATON FL 33496										
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.													
2. Principal Place of Business 201 Crandon Blvd. #170 Suite, Apt. #, etc. Key Biscayne, Fla City & State		2a. Mailing Address Suite, Apt. #, etc. City & State		3. Date Organized or Qualified 04/19/1995 3a. State of Formation NJ 4. FEI Number 22-3359248 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable									
Zip 33149 Country Dade	Zip Country	5. Date of Last Report 05/24/1996 6. Certificate of Status Desired \$6.75 Additional Fee Required <input type="checkbox"/>											
7. Name and Address of Current Registered Agent LANDIS, MARK 17686 FOXBOROUGH LANE BOCA RATON FL 33496			8. Name and Address of New Registered Agent Name: Mark Landis Street Address (P.O. Box Number is Not Acceptable): 201 Crandon Blvd. #170 Suite, Apt. #, etc.: Key Biscayne City: Key Biscayne Zip Code: FL 33149										
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>			DATE _____										
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:10%;">10. Title</th> <th style="width:30%;">Managing Members/Managers</th> <th style="width:30%;">Business Street Address</th> <th style="width:30%;">City, State and Zip Code</th> </tr> <tr> <td>MGR</td> <td>LANDIS, MARK</td> <td>17686 FOXBOROUGH LANE 201 CRANDON BLVD #170</td> <td>BOCA RATON FL KEY BISCAINE FL 33149</td> </tr> </table>						10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	MGR	LANDIS, MARK	17686 FOXBOROUGH LANE 201 CRANDON BLVD #170	BOCA RATON FL KEY BISCAINE FL 33149
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MGR	LANDIS, MARK	17686 FOXBOROUGH LANE 201 CRANDON BLVD #170	BOCA RATON FL KEY BISCAINE FL 33149										
500002326205--3 -10/21/97--01088--004 *****588.75 *****588.75 KWM													

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: Mark Landis Sept. 25, 1997