


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	
FILED 99 MAR 15 AM 10:41 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
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 PIA HOLDING L.L.C., L.C. 645 PARK OF COMMERCE WAY BOCA RATON FL 33487		DOCUMENT # M95000000105	
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 05/01/1995		3a. State of Formation DE	
4. FEI Number 65-0575643		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 04/27/1998		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent HARTNEY, KEVIN P 645 PARK OF COMMERCE WAY BOCA RATON FL 33487		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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when resigning)		DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	AGES HOLDING CORP.,	645 PARK OF COMMERCE WAY	BOCA RATON FL
MGRM	FESSLER, DAVID G	645 PARK OF COMMERCE WAY	BOCA RATON FL
MGRM	FESSLER, ROBERT W	645 PARK OF COMMERCE WAY	BOCA RATON FL
4000002814974-4 -03/23/99--01032--025 ****188.75 ****188.75 3/10/99 561 998 9330			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.074(5)(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 AND FULLY PRINTED NAME OF SIGNER'S MANAGING MEMBER OR MANAGER			