
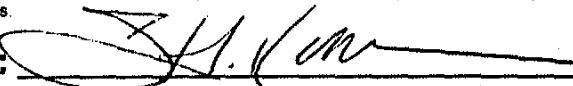


FILE NOW: Fee after May 1, will be \$588.75

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company GENESIS VIATICAL, L.L.C. 2455 HOLLYWOOD BLVD HOLLYWOOD FL 33020		DOCUMENT #M96000000185	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.		1a. Principal Place of Business Address 4485 HWY 24, #100 LILBURN GA 30247	
2. Principal Place of Business 1065 NEWTOWN PIKE Suite, Apt. #, etc.	2a. Mailing Address 1065 NEWTOWN PIKE Suite, Apt. #, etc.	3. Date Organized or Qualified 05/28/1996	3a. State of Formation GA
City & State LEXINGTON KY	City & State LEXINGTON KY	4. FEI Number 58-2197059	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip 40511	Country FAYETTE	5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> No Additional Fee Required
7. Name and Address of Current Registered Agent SCHWANZ, RONALD D 2455 HOLLYWOOD BLVD HOLLYWOOD FL 33020		8. Name and Address of New Registered Agent Name CT CORP SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD Suite, Apt. #, etc. City PLANTATION Zip Code FL 33324	
9. Pursuant to the provisions of Sections 608.476 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. PETER F. SOUZA ASSISTANT SECRETARY SIGNATURE _____ DATE 4/29/97 (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	SCHWANZ, RONALD D	2455 HOLLYWOOD BLVD	HOLLYWOOD FL
MGR	KELLER, STEVEN	2005 ST. STEPHENS GREEN	LEXINGTON KY
MGR	SCOTT, VERNON L	1670 S.E. SEVENTH ST.	FT LAUDERDALE FL
			600002167476--1 -05/06/97--01072--020 ****203.75 ****203.75 44-30-97
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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date 4/17/97 Daytime Phone #			