


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 98 APR 24 AM 11:51 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 THE AQUA ASSET, L.C. 1700 PALM BEACH LAKES BLVD. SUITE 1100 WEST PALM BEACH FL 33401		DOCUMENT # M96000000318		1a. Principal Place of Business Address 1700 PALM BEACH LAKES BLVD. SUITE 1100 WEST PALM BEACH FL 33401	
2. Principal Place of Business 3950 RCA Blvd. Suite, Apt. #, etc. Suite 5001 City & State Palm Beach Gardens, FL Zip 33410		2a. Mailing Address Suite, Apt. #, etc. City & State Palm Beach Zip Country		3. Date Organized or Qualified 08/26/1996 3a. State of Formation TX 4. FEI Number 65-0689998 5. Date of Last Report 03/06/1997 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent HEITMEYER, RICHARD 1700 PALM BEACH LAKES BLVD. --- SUITE 1100 WEST PALM BEACH FL 33401		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 3950 RCA Blvd. Suite 5001 Suite, Apt. #, etc. Suite 5001 City Palm Beach Gardens FL Zip Code 33410			
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstalling)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	HEITMEYER, RICHARD	1700 PALM BEACH LAKES BLVD 3950 RCA Blvd. Suite 5001		WEST PALM BEACH FL Palm Beach Gardens, FL 33410 000002503780-5 -04/28/98--01108--010 ***188.75 ***188.75 FEB 25 1998 H. A. HEITMEYER AL APR 27 1998	

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. **Richard A. Heitmeyer, Manager/Member**

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

561-515-1000