


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 11 AM 10:57

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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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
DOCUMENT # M96000000525

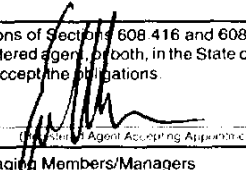
ALTER-ENTERTAINMENT, L.L.C.
~~3801 W. HILLSBORO BLVD., #B-102~~
~~COCONUT CREEK FL 33073~~

1a. Principal Place of Business Address
~~3801 W. HILLSBORO BLVD., #B-~~
~~COCONUT CREEK FL 33073~~

2. Principal Place of Business 370 Jefferson Dr. Suite, Apt. #, etc. #204 City & State Deerfield Beach, FL Zip 33442 Country USA	2a. Mailing Address 370 Jefferson Dr. Suite, Apt. #, etc. #204 City & State Deerfield Beach, FL Zip 33442 Country USA	3. Date Organized or Qualified 12/13/1996	3a. State of Formation NJ
		4. FEI Number 22-3364708	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 11/25/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent ALTERMAN, ERIC D 3801 W. HILLSBORO BLVD., #B-102 COCONUT CREEK FL 33073	8. Name and Address of New Registered Agent/Office Name Alterman, Eric D. Street Address (P.O. Box Number is Not Acceptable) 370 Jefferson Dr. Suite, Apt. #, etc. #204 City Deerfield Beach FL Zip Code 33442
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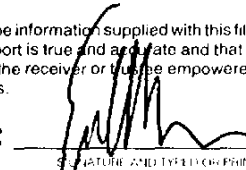
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE  DATE 2-28-99

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ALTERMAN, ERIC D	3801 W. HILLSBORO BLVD., #B- 370 Jefferson Dr., #204	COCONUT CREEK FL Deerfield Beach, FL 33442

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03/15/99--01120--025
****188.75 ****188.75

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. 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:  DATE 2-28-99