


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 <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAR 16 PM 1:39

**FILING FEE** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
**\$ 188.75** Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company	<b>DOCUMENT #</b> M97000000220
ZUZU OF ORLANDO, LLC <del>5234 GLENMORE DRIVE</del> <del>LAKELAND FL 33813</del>	

1a. Principal Place of Business Address
<del>5234 GLENMORE DRIVE</del> <del>LAKELAND FL 33813</del>

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
7536 Dr. Phillips Blvd. Suite, Apt. #, etc. #360	P.O. Box 770095 Suite, Apt. #, etc.	04/21/1997	GA
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Orlando, FL	Orlando, FL	59-3443790	
Zip	Country	5. Date of Last Report	6. Certificate of Status Desired
32819	USA		\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <b>FL</b>

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 \_\_\_\_\_  
(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	KATZ, GREGORY H	<del>160-2 CROWNE CHASE DR.</del> 14316 Colonial Grand Blvd. #3116	<del>WINSTON-SALEM NC</del> Orlando, FL 32837  800002461448--1 -03/13/98--01004--009 ****188.75 ****188.75  dce

11. I 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: Gregory H. Katz Managing Member  
Gregory H. Katz  
3/9/98 407-903-1222  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #