


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	
<b>FILING FEE</b> \$ 188.75		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company		<b>DOCUMENT # M97000000329</b>		1a. Principal Place of Business Address	
CAPITAL VENTURE GROUP, L.L.C. 1171 NW 10TH COURT BOYNTON BEACH FL 33426		<i>QA-ACM</i>		1171 NW 10TH COURT BOYNTON BEACH FL 33426	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06/05/1997	
City & State		City & State		3a. State of Formation	
Zip		Zip		CT	
Country		Country		4. FEI Number	
				06-1419560	
				<input type="checkbox"/> Applied For	
				<input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				6. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent/Office		
CALPITANO, RICK P <del>2900 FIORE WAY, SUITE 211</del> <del>DELRAY BEACH FL 33445</del>			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			1171 NW 10th CT		
			Suite, Apt. #, etc.		
			City		
			Boynton Beach FL		
			Zip Code		
			33426		
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 <i>[Signature]</i> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE 3/31/98					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	CALPITANO, RICK P	<del>2900 FIORE WAY, SUITE 211</del>		<del>DELRAY BEACH FL</del>	
MGR	LUNDY, STEVEN J	<del>2900 FIORE WAY, SUITE 211</del>		<del>DELRAY BEACH FL</del>	
		1171 NW 10th CT		Boynton Beach FL	
				300002482573-6	
				-04/08/98--01061--012	
				****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. 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]*

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

Date

Daytime Phone #

3/31/98 561-733-3750