


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
99 APR 12 PM 3:50

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
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1. Name and Mailing Address of Limited Liability Company	DOCUMENT # M97000000397
PARADIGM PARTNERS INTERNATIONAL, LLC 9744 WILSHIRE BLVD., #307 BEVERLY HILLS CA 90212	

1a. Principal Place of Business Address
9744 WILSHIRE BLVD., #307 BEVERLY HILLS CA 90212

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified	3a. State of Formation
07/07/1997	DE
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
95-4618688	
5. Date of Last Report	6. Certificate of Status Desired
08/21/1998	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent
BLAZZARD, NORSE 4401 WEST TRADEWINDS AVE., #207 LAUDERDALE-BY-THE-SEA FL 33308

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
Zip Code

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 is not required when appointing a new agent)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	BAITLER, SIMON C	9744 WILSHIRE BLVD., #307	BEVERLY HILLS CA
MGRM	BLAZZARD, NORSE	4401 N. TRADEWINDS AVE., #	LAUDERDALE-BY-THE-SE
MGRM	CARPENTER, DAVID R	3400 RIVERSIDE DR., 9TH FL	BURBANK CA
MGRM	JOHNSTON, JAMES R	836 FARMINGTON AV., #223	WEST HARTFORD CT
MGRM	STONE, ROBERT W	65 ROCKWOOD LANE	GREENWICH CT

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: DAVID R. CARPENTER *David R. Carpenter* 4/15/99 805-565-2402