



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	
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 ATLANTIC CAPITAL INVESTMENT GROUP, L.L.C. 1305 W. 13TH STREET, SUITE 3 WILMINGTON DE 19806		DOCUMENT # M97000000887	
2. Principal Place of Business 777 S. Flagler Dr. Suite, Apt. #, etc. Phillips point, West Tower 8th Floor City & State West palm Beach FL Zip 33401		2a. Mailing Address 777 S. Flagler Dr. Suite, Apt. #, etc. Phillips point, West Tower 8th Flr. City & State West palm Beach FL. Zip 33401	
3. Date Organized or Qualified 12/29/1997		3a. State of Formation DE	
4. FEI Number 58-2336768		<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 JUSTICE, KEVIN M 1065 KOKOMO KEY LANE DELRAY BEACH FL 33483		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 800002480908 Suite, Apt. #, etc. 04/07/98 01045 001 ****188.75 ****188.75 City FL 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 signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MBR	WANG, CHAUN S	11701 HIGHLAND PLACE	CORAL SPRINGS FL
MBR	JUSTICE, KEVIN M	1065 KOKOMO KEY LANE	DELRAY BEACH FL
MBR	HSU, ANDREW	714 WINTHROP RD	SAN MARINO CA
			

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: Chaun S. Wang **CHUAN S. WANG** 7-31-98 (561) 820-9401

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

Date

Daytime Phone #