

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		FILED 99 MAR -1 PM 3: 15 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			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # M97000000887 ATLANTIC CAPITAL INVESTMENT GROUP, L.L.C. 777 S. FLAGLER DRIVE PHILLIPS POINT WEST TOWER 8TH FLOOR WEST PALM BEACH FL 33401		1a. Principal Place of Business Address 777 S. FLAGLER DRIVE PHILLIPS POINT WEST TOWER 8T WEST PALM BEACH FL 33401			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 12/29/1997 3a. State of Formation DE <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		4. FEI Number 58-2336768		5. Date of Last Report 04/02/1998	
				6. Certificate of Status Desired <input checked="" 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) Suite, Apt. #, etc. City Zip Code <div style="text-align: right;">FL</div>		
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when reappointing)</small>			DATE _____		
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	
				2000002798142- - 0 -03/08/99--01123--003 ****188.75 ****188.75 <i>3-3-99</i>	
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: <i>Chaun S. Wang</i> CHAUN S. WANG, 1065 KOKOMO KEY LANE, DELRAY BEACH, FL 33483					