


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 SECRETARY OF STATE DIVISION OF CORPORATIONS 22 MAR 23 AM 10:37	
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 MIDAS REX MANAGEMENT LLC 3001 RACE STREET FORT WORTH TX 76111			DOCUMENT # M98000000598 99-AR CM		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			1a. Principal Place of Business Address 3001 RACE STREET FORT WORTH TX 76111		
2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country			3. Date Organized or Qualified 06/09/1998		3a. State of Formation DE
			4. FEI Number 75-2756932		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
			5. Date of Last Report		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE FL 32301			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: center; font-weight: bold;">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 _____			DATE _____		
(Registered Agent Accepting Appointment) (NOT: Registered Agent signature required later in this filing)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	MITCHELL, JANE M DR.	3001 RACE STREET		FORT WORTH TX	
MGR	MITCHELL, GLEN B DR.	3001 RACE STREET		FORT WORTH TX	
MGR	PERSSON, ERIK	3001 RACE STREET		FORT WORTH TX	
MGR	KOFFLER, STEPHEN A	11755 WILSHIRE BLVD., SUITE		LOS ANGELES CA	
000002825886-2 04/01/99--01038--002 ****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: _____		3/18/99			