


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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 MAR 24 AM 10:37

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 PENN MADE PRODUCTS, LLC 311 W. ANSIN BLVD. HALLANDALE FL 33009	DOCUMENT # M98000000628 99-AR CM
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1a. Principal Place of Business Address 311 W. ANSIN BLVD. HALLANDALE FL 33009

2. Principal Place of Business 311 W. ANSIN BLVD.	2a. Mailing Address	3. Date Organized or Qualified 06/18/1998	3a. State of Formation DE
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number 65-0772487	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State	City & State	5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
Zip	Country	Zip	Country


7. Name and Address of Current Registered Agent ROSENBERG, CHARLES M 311 W. ANSIN BLVD. HALLANDALE FL 33009	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 4000002826094--7 City -04/01/99--01042--004 ****188.75 ****188.75 FL Zip Code
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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 appointing agent)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MBR	SERNAKER, DANIEL D	16425 COLLINS AVENUE #2616	NORTH MIAMI BEACH FL
MBR	ROSENBERG, GAYLE S	2533 EAGLE RUNN DRIVE	WESTON FL
MGRM	ROSENBERG, CHARLES M	2533 EAGLE RUN DRIVE	WESTON FL

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:  3/22/99 954-454-2191
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER