

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 MAR 15 AM 10:43
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 FAIRWAY ONE, LLC C/O DR. J ALLEN YAGER 815 CLARIDGE HOUSE ONE, CLARIDGE DRIVE VERONA NJ 07044	DOCUMENT # M98000000630
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1a. Principal Place of Business Address FAIRWAY ONE, LLC C/O DR. J ALLEN YAGER 815 CLARIDGE HOUSE ONE, CLAR VERONA NJ 07044

2 Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 06/15/1998	3a. State of Formation DE
Country	Country	4. FEI Number	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
		5. Date of Last Report N/A	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 200002814902--7 -03/23/99--01032--007 ****188.75 ****188.75

8. Name and Address of New Registered Agent/Office Name ERIC RAHENKAMP Street Address (P.O. Box Number is Not Acceptable) 2816 S. MACDILL AVE. Suite, Apt. #, etc. City TAMPA FL Zip Code 33629

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, 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: *[Signature]* DATE: **3/9/99**

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ATP HOLDINGS, L.L.C. J. ALLEN YAGER	815 CLARIDGE HOUSE ONE, CL	VERONA NJ 07044
MGRM	PAUL R. YAGER	19 AGASSIZ ST. #25	CAMBRIDGE MA 02140
MGRM	HENRY M. YAGER	10 LONG FELLOW PARK	CAMBRIDGE MA 02138

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: **J. Allen Yager** 3/9/99 973-239-7121