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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	
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 Savannah Court of St. Cloud, LLC c/o Atlantic Capital Group 777 South Flagler Drive Suite 800 West West Palm Beach, FL 33401		DOCUMENT # M98000001273	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3a. Principal Place of Business Address Same as #1	
3. Date Organized or Qualified 10/30/98		3a. State of Formation Delaware	
4. FEI Number 65-0851992		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report N/A		6. Certificate of Status Desired <input type="checkbox"/> 607/20/99/01095--014 <input type="checkbox"/> 607/20/99/01095--015	
7. Name and Address of Current Registered Agent Pamela J. Waldorf, Esq.		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Winthrop, Stimson, Putnum & Roberts Suite, Apt. #, etc. 125 Worth Avenue, Suite 310 City Palm Beach, FL Zip Code FL 33480	
9. Pursuant to the provisions of Sections 608.416 and 608.506, 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 <i>Pamela J. Waldorf</i>		DATE 7/2/99	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title Managing Members/Managers	Business Street Address Atlantic Capital Group c/o Chuan S. Wang 777 South Flagler Drive Suite 800 West	City, State and Zip Code WPB, FL 33401	
MGRM		900002936959--3 -07/20/99--01095--014 *****188.75 *****188.75	
MGRM		900002936959--3 -07/20/99--01095--015 *****8.75 *****8.75	
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: <i>Chuan S. Wang</i>		DATE 7/2/99	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Chuan S. Wang MGRM		Daytime Phone # 561-820-9401	

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WINTHROP, STIMSON, PUTNAM & ROBERTS

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MINATO-KU, TOKYO 105, JAPAN
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CITIBANK PLAZA
3 GARDEN ROAD, CENTRAL, HONG KONG
TELEPHONE: 011-852-2530-3400
TELEFAX: 011-852-2530-3355

July 8, 1999

Ms. Brenda Tadlock
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Annual Report Savannah Court of St. Cloud, LLC


Dear Ms. Tadlock:

Pursuant to our telephone conversation, this letter is to confirm that the filing of the annual report for Savannah Court of St. Cloud, LLC (the "Company") has been filed at this late date due to failure of the Company to receive the annual report from the Department of State Division of Corporations. As a result, I was informed by your office that the company would not be required to pay the additional late fee to establish the company's good standing within the State of Florida.

Please do not hesitate to contact me if you require additional information. ✓

Thank you for your assistance with this matter.

Very truly yours,


Pamela J. Waldorf

PJW

cc: Mr. Chuan S. Wang