


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Murtham Secretary of State DIVISION OF CORPORATIONS
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APPROVED
AND
FILED

1997 APR -7 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company	DOCUMENT # Z00303
COONEY-MIDWAY GROVE, L.C. % DAVID WHITE 2900 SW 28TH TERRACE 7TH FLOOR MIAMI FL 33133	

1a. Principal Place of Business Address
% DAVID WHITE 2900 SW 28TH TERRACE 7TH FLOOR MIAMI FL 33133

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	10/19/1990	FL
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	65-0221921	
		5. Date of Last Report	6. Certificate of Status Desired
		06/12/1996	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
WHITE, DAVID PROENZA, WHITE, HUCK & ROBERTS, P.A. 2900 SW 28TH TERRACE, 7TH FLOOR MIAMI FL 33133	Name WHITE, DAVID Street Address (P.O. Box Number is Not Acceptable) 11666 LOST TREE WAY Suite, Apt. #, etc. 200002137592-0 -04/09/97-01002-009 City N. PALM BEACH FL 33408

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 reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
M	BEFORD, GERALD	66 W. FLAGLER ST.	MIAMI FL
M	BLUMENTHAL, EDWARD	7300 SW 122ND ST.	MIAMI FL
M	COONEY, THOMAS G.	13400 SW 80TH AVE.	MIAMI FL
M	COONEY, PAULA C.	13400 SW 80TH AVE.	MIAMI FL
M	DEAQUINOS, ROBERT	4409 SUNRISE BLVD.	FT. PIERCE FL
M	DEAQUINOS, DOROTHY R.	4409 SUNRISE BLVD.	FT. PIERCE 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: Gerald L. Bedford 2/13/97 (305) 358-6600
Date Daytime Phone #