

2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

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

99 AUG -4 AM 10: 16

FILING FEE \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late 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 FLO MIAMI FL 33133

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	11666 Lost Tree Way	10/19/1990	FL
City & State	Suite, Apt. #, etc.	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	City & State	65-0221921	
Country	North Palm Beach, Florida	5. Date of Last Report	6. Certificate of Status Desired
	Zip	04/17/1998	\$8.75 Additional Fee Required <input type="checkbox"/>
	33408		
	Palm Beach		

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
WHITE, DAVIE 11666 LOST TREE WAY N. PALM BEACH FL 33408	Name DAVID J. WHITE Street Address (P.O. Box Number is Not Acceptable) 11666 Lost Tree Way Suite, Apt. #, etc. North Palm Beach, Florida City 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 reappointing)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	BEFORD, GERALD	66 W. FLAGLER ST.	MIAMI FL
MEM	BLUMENTHAL, EDWARD	7300 SW 122ND ST.	MIAMI FL
MEM	COONEY, THOMAS G.	13400 SW 80TH AVE.	MIAMI FL
MEM	COONEY, PAULA C.	13400 SW 80TH AVE.	MIAMI FL
MEM	DEAQUINOS, ROBERT	4409 SUNRISE BLVD.	FT. PIERCE FL
MEM	DEAQUINOS, DOROTHY R.	4409 SUNRISE BLVD.	FT. PIERCE FL

06/24/99 - 90004-020
\$550.00

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: *Robert L. de Aquinos* - Robert L. de Aquinos 7-26-99-466-1922
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #