

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -7 PM 5:04

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 DOCUMENT # 200366 GATOR 175TH STREET, L.C. 2250 NE 163RD ST. SUITE 6 N. MIAMI BCH. FL 33160		1a. Principal Place of Business Address 2250 NE 163RD ST. SUITE 6 N. MIAMI BCH. FL 33160	
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2. Principal Place of Business 1595 NE 163RD STREET Suite, Apt. #, etc.		2a. Mailing Address 1595 NE 163RD STREET Suite, Apt. #, etc.		3. Date Organized or Qualified 03/28/1991		3a. State of Formation FL	
City & State		City & State		4. FEI Number 65-0279015		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip 33162	Country	Zip 33162	Country	5. Date of Last Report 05/01/1997		6. Certificate of Status Desired \$875 Additional Fee Required <input type="checkbox"/>	

7. Name and Address of Current Registered Agent GOLDSMITH, JAMES A. 2250 NE 163RD ST. SUITE 6 N. MIAMI BCH. FL 33160				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 1595 NE 163RD STREET Suite, Apt. #, etc. City FL Zip Code 33162			
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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 4-1-98
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	GOLDSMITH, JAMES A.	2250 NE 163RD ST., S-6 1595	N MIAMI BCH. FL
MEM	GOLDSMITH, WILLIAM	2250 NE 163RD ST., S-6 1595	N MIAMI BCH. FL
MEM	MISKA, DOUGLAS	2250 NE 163RD ST., S-6 1595	N MIAMI BCH. FL

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****188.75 ****188.75

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: _____ DATE 4-1-98 (305) 949-9049
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #