


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
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -1 PM 12:08

1. Name and Mailing Address of Limited Liability Company NEWPORT/PLANTATION PROPERTY L.C. <i>c/o</i> CARL GOLDMAN 3800 South Ocean Drive Suite 1405 Hollywood, Florida 33019-2921		DOCUMENT # 200397
Mailing Address <i>[same]</i>		3. Date Organized or Qualified 05/24/1991
apt. #, etc.		3a. State of Formation FL
State		4. FEI Number 65-0261495
ZIP		5. Date of Last Report 02/14/1997
Country		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

1a. Principal Place of Business Address 3800 SOUTH OCEAN DRIVE SUITE 1405 HOLLYWOOD FL 33019-2921	
--	--

Signature of Current Registered Agent CARL GOLDMAN 3800 South Ocean Drive Suite 1405 Hollywood, Florida 33019-2921 <i>[same]</i>		70000025814537-4 -07/09/98-01066-003 ****188.75 ****188.75
--	--	--

9. Signature of the provider of the registered office or registered agent, and SIGNATURE <i>Carl Goldman</i> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)	Authorized limited liability company thorized by affirmative: <i>Managing Member</i> DATE <i>6/28/98</i>
---	---

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	RAPKIN, WARREN	19355 TURNBERRY DRIVE	N. MIAMI FL <i>OUT</i>
MEM	GOLDMAN, CARL	3800 S. OCEAN DR.	HOLLYWOOD FL
MEM	<i>WILLIAM FRIEDMAN</i>	<i>3100 Monticello Suite 200</i>	<i>Dallas, TX 75205</i>
MGR	<i>CARL GOLDMAN</i>	<i>3800 S. OCEAN DR SUITE 1405</i>	<i>HOLLYWOOD, FL 33019-2921</i>

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>Carl Goldman</i> SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		<i>6.28.98</i> Date Daytime Phone #
--	--	---