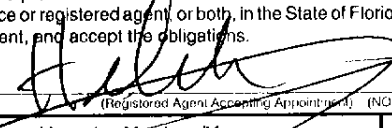
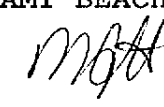
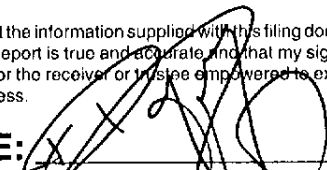


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY		FLORIDA DEPARTMENT OF STATE		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS	
ANNUAL REPORT		Sandra B. Mortham Secretary of State		98 JUN 22 AM 11:56	
1998		DIVISION OF CORPORATIONS			
FILING FEE		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee			
\$ 188.75		Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # z00587			
JLB II, LIMITED COMPANY 1991 NE 163 STREET NORTH MIAMI BEACH FL 33162		1a. Principal Place of Business Address 1991 NE 163 STREET NORTH MIAMI BEACH FL 33162			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06/09/1992	
City & State		City & State		FL	
Zip		Zip		4. FEI Number	
Country		Country		65-0339284	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				05/01/1997	
				6. Certificate of Status Desired	
				<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
ANATOT, HILIK 1991 NE 163 STREET NORTH MIAMI BEACH FL 33162				Name RICHARD WASERSTEIN, ESQ. Street Address (P.O. Box Number is Not Acceptable) 913 NORMANDY DRIVE Suite, Apt. #, etc. City MIAMI BEACH FL Zip Code 33141	
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 6-10-98	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	ANATOT, HILIK	1991 NE 163 STREET		NORTH MIAMI BEACH FL	
MGR	BERAHA, JOSEPH	1991 NE 163 STREET		NORTH MIAMI BEACH FL	
					
				700002571747-4	
				-06/25/98--01008--005	
				****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: 					
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER					
Date 6/30/98 (305) 949-7264					