


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 <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 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		<b>DOCUMENT #</b> Z00596			
ADVANCE HARDWARE I LIMITED COMPANY 1991 NE 163RD ST NORTH MIAMI BEACH FL 33162		1a. Principal Place of Business Address  1991 NE 163RD ST NORTH MIAMI BEACH FL 33162			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06/19/1992	
City & State		City & State		3a. State of Formation FL	
Zip		Country		4. FEI Number 65-0339281	
				5. Date of Last Report 05/01/1997	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
WASERSTEIN, RICHARD 913 NORMANDY DR MIAMI BEACH FL 33141		Name  Street Address (P.O. Box Number is Not Acceptable) 400002536984--0 Suite, Apt. #, etc. -05/27/98--01083--017 ****188.75 ****188.75 City FL Zip Code MBA			
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM	BERAHA, JOSEPH	1991 NE 163RD ST		NORTH MIAMI BCH FL	
MEM	ANATOT, HILIK	1991 NE 163RD ST		NORTH MIAMI BCH 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: X

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

4/30/98 (305) 949-7647  
Date Daytime Phone #