



File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED APR 21 PM 5:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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 # 200644 THE FRABER COMPANY, L.C. 2601 SOUTH BAYSHORE DR. SUITE 1102 MIAMI FL 33133			1a. Principal Place of Business Address 2601 SOUTH BAYSHORE DR. SUITE 1102 MIAMI FL 33133		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 09/01/1992 3a. State of Formation FL 4. FET Number 65-0360986 5. Date of Last Report 03/23/1998 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent STEPHEN FRANK ASSOCIATES, INC. 2601 SOUTH BAYSHORE DR. SUITE 1102 MIAMI FL 33133			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <div style="text-align: right;">FL</div>		
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) (Not a Registered Agent Signature required when accepted)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM	FRANK, STEPHEN	2601 S. BAYSHORE DR#1102		MIAMI FL	
MEM	BERGER, MATTHEW	1500 PALISADES AVE.		FORT LEE NJ	
800002859098--4 -04/30/99--01125--015 ****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: _____		4-16-99 305-854-5500 