


**FILE NOW: Fee after May 1, will be \$588.75**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company		<b>DOCUMENT #200650</b>			
KRYLLY MANAGEMENT COMPANY, I.C. 701 MARINE DRIVE BOCA RATON FL 33431		1a. Principal Place of Business Address 701 MARINE DRIVE BOCA RATON FL 33431			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.					
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/10/1992	
City & State		City & State		4. FEI Number	
Zip		Zip		65-0477671	
Country		Country		5. Date of Last Report	
				02/26/1996	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent			
KRICKEMEYER, ACHIM 701 MARINE DRIVE BOCA RATON FL 33431		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code			
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 _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title		Managing Members/Managers		Business Street Address	
MGRM		KRICKEMEYER, ACHIM R.		701 MARINE DRIVE	
MGRM		BLOSER, MANFRED		701 MARINE DRIVE	
				BOCA RATON FL	
				BOCA RATON FL	
				000002079770--0	
				-02/06/97--01025--001	
				****212.50 ****212.50	
				1/31/97	
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:		MANAGING MEMBER		1/29/97 561-250-1811	
		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	