
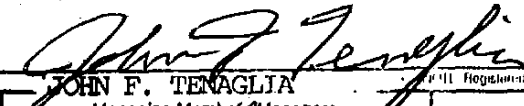


**2nd NOTICE:** Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstate: \$703.75

<b>LIMITED LIABILITY COMPANY</b> <b>ANNUAL REPORT</b> <b>1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> <b>\$ 588.75</b>		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
1. Name and Mailing Address of Limited Liability Company  <b>TK COMMUNICATIONS, I.C.</b> <b><del>3000 SW 60TH AVE</del></b> <b><del>FT. LAUDERDALE FL 33314</del></b>		<b>DOCUMENT #</b> L95000000990	
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip      Country		2a. Mailing Address <b>1500 East Las Olas Blvd.</b>  Suite, Apt. #, etc.  City & State <b>Fort Lauderdale, FL</b>  Zip      Country <b>33301      USA</b>	
3. Date Organized or Qualified <b>12/21/1995</b>		3a. State of Formation <b>FL</b>	
4. FEI Number <b>65-0629039</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report <b>06/24/1996</b>		6. Certificate of Status Desired <b>\$8.75 Additional Fee Required</b> <input type="checkbox"/>	
7. Name and Address of Current Registered Agent  <b><del>SOUTH-FLORIDA-REGISTERED-AGENTS, INC.</del></b> <b><del>200 E. LAS OLAS BLVD.</del></b> <b><del>SUITE 1900</del></b> <b><del>FT. LAUDERDALE FL 33301</del></b>		8. Name and Address of New Registered Agent  Name <b>JOHN F. TENAGLIA</b>  Street Address (P.O. Box Number is Not Acceptable) <b>1500 East Las Olas Boulevard</b>  Suite, Apt. #, etc. <b>Suite 203</b>  City      Zip Code <b>Ft. Lauderdale,      FL      33301</b>	
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			
BY:  <b>JOHN F. TENAGLIA</b>		DATE <b>9.8.97</b>	
10. Title <b>Managing Member/Managers</b>	Business Street Address <b>1500 East Las Olas Blvd.</b> <b>Suite 203</b>		City, State and Zip Code <b>FT. LAUDERDALE FL</b> <b>33301</b>
<b>MGR</b>	<b>TENAGLIA, JOHN F.</b>		<b>300002291653-7</b> <b>-09/12/97--01074--003</b> <b>****588.75    ****588.75</b>
		<b>385.00    100.00    103.75</b>	

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:**  **9.8.97 (954) 525-8500**