


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 SECRETARY OF STATE DIVISION OF CORPORATIONS		L9600000830		FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS 99 MAR 15 PM 1:55	
<b>FILING FEE</b> \$ 188.75		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
1. Name and Mailing Address of Limited Liability Company		<b>DOCUMENT #</b> L9600000830				1a. Principal Place of Business Address	
EXECTECH OF AMERICA, L.C. 3000 OLSON ROAD TALLAHASSEE FL 32308						3000 OLSON ROAD TALLAHASSEE FL 32308	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified		3a. State of Formation	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08/02/1996		FL	
City & State		City & State		4. FEI Number		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip		Country		5. Date of Last Report		6. Certificate of Status Desired	
				04/27/1998		<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			
LEVINSON, ADAM 3000 OLSON ROAD TALLAHASSEE FL 32308				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				Suite, Apt. #, etc.			
				City			
				<b>FL</b>			
				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 _____			
<small>(Registered Agent/Auditing Appointment) (NOTE: Registered Agent signature required when re-appointing)</small>							
10. Title	Managing Members/Managers	Business Street Address			City, State and Zip Code		
MGRM	TALSTAR, L.C.	3000 OLSON ROAD			TALLAHASSEE FL		
MGRM	FORESMAN, WILLIAM B	3000 OLSON ROAD			TALLAHASSEE FL		
10000028144811-2 03/22/99-01156-003 ***188.75 ***188.75							
<i>WPK</i> <i>3/15/99</i>							
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: <i>William Foresman</i>				<i>3/12/99 850-386-2295</i>			
<small>SIGNATURE AND TITLE OF REGISTERED AGENT OR SIGNIFYING MEMBER OF LIMITED LIABILITY COMPANY</small>							