

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
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 MAY -1 PM 2:32

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 #** L97000000058

GASTEC ENERGY COMPANY, LC
20217 BACKNINE DR
BOCA RATON FL 33498

1a. Principal Place of Business Address

20217 BACKNINE DR
BOCA RATON FL 33498

2. Principal Place of Business

20217 BACKNINE DR.

2a. Mailing Address

SAME

3. Date Organized or Qualified

01/03/1997

3a. State of Formation

FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

58-2289060

Applied For

Not Applicable

City & State

BOCA RATON FL

City & State

Zip

Country

33498

U.S.A

Zip

Country

5. Date of Last Report

6. Certificate of Status Desired

SB 75 Additional Fee Required

7. Name and Address of Current Registered Agent

LOWEY, IRVING S
20217 BACKNINE DR
BOCA RATON FL 33498

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

900002513779--E

Suite, Apt. #, etc.

05/06/98 01093 016

****188.75 ****188.75

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

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

5-26-98

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM LOWEY, IRVING S

20217 BACKNINE DR

BOCA RATON FL

MGRM STOLZENBERG, PHILIP

20217 BACKNINE DR

BOCA RATON FL

APR - 4 1998

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Irving S. Lowey

Date

Daytime Phone #

5-26-98