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

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 00 APR -9 PH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 Name and Mailing Address of Limited Liability Company DOCUMENT # 197000000245 1a. Principal Place of Business Address PANOPTIC, L.L.C. 24 SOUTH RIVER STREET 24 SOUTH RIVER STREET WILKES-BARRE PA 18703 WILKES-BARRE PA 18703 3a. State of Formation 3. Date Organized or Qualified 2 Principal Place of Business 2a. Mailing Address 02/27/1997 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0762599 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 03/09/1998 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name STRATTON, DOUGLAS D ESQ. 407 LINCOLN ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 2B MIAMI BEACH FL 33139 Suite, Apt. #, etc. City 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. DATE SIGNATURE (Registered Agout A. copling Appear time to (RVOT). Registered Agost separation register Living Tops (MOT). Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title 24 SOUTH RIVER STREET WILKES-BARRE, PA SHOVAL, Y. JUDD MGRM 24 SOUTH RIVER STREET WILKES-BARRE PA MEM SHOVAL, SUSAN W 400002842804--\$ -04/16/99--01100--017 \*\*\*\*188.75 \*\*\*\*188.75 T.A.O. APR 1 5 1999

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

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SCHARGE AND TYPE DOCUMENT HIS THAT OF SECURIC MATERIAL AND MEDIC OF MATERIAL

11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (ii). Florida Statutes. Hurther certify that the information

SIGNATURE:  ${\it Z}$ 

NHSE10 R (12-98)