

**2nd and FINAL NOTICE:** File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 JUL 19 PM 4:09

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company <b>BURLINGTON CONSULTING, L.C.</b> 13955 S.W. 57TH LANE MIAMI FL 33183	<b>DOCUMENT #</b> L98000000390
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1b. Principal Place of Business 13955 S.W. 57TH LANE MIAMI FL 33183
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2. Principal Place of Business Sullo, Apt. #, etc. City & State Zip	2a. Mailing Address Sullo, Apt. #, etc. City & State Zip	Country
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3. Organization or Qualification Date of Formation 6/25/1998	4. Identification Number 65-0825629	5. Date of Last Report	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> of Status Desired <input type="checkbox"/>
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7. Name and Address of Current Registered Agent <b>SUGAR, EDMOND L ESQUIRE</b> 950 SOUTH FEDERAL HIGHWAY HOLLYWOOD FL 33030
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8. Name and Address of New Registered Agent Name <b>SUGAR, EDMOND L ESQUIRE</b> Street Address (P.O. Box Number is Not Accepted) <b>5741 SHERIDAN STREET</b> Bldg, Apt, etc. City <b>HOLLYWOOD</b> State <b>FL 33021</b>
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9. Pursuant to the provisions of Sections 609.201 and 609.508, Florida Statutes, the above named individual hereby submits the information required for the registration of a new registered agent, or for the change of the registered agent, and accepts the obligation of the registered agent, and accepts the obligation of the registered agent, for the purpose of changing the appointment of the appointment.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

10. Title	Managing Members/Managers	Business Street Address	City, State, Zip Code
<del>MGRM</del>	<del>CSONT, DAVID</del>	<del>10832 NORTH KENDALL AVENUE,</del>	<del>MIAMI</del>
MGRM	CSONT, ISTVAN	VECSEY UTCA 25	EGER, HUNGARY
MGRM	CSONT, DAVID	VECSEY UTCA 25	EGER, 3300 HUNGARY

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\*\*\*\*188.75 \*\*\*\*188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption indicated on the ANNUAL REPORT and does not contain any information that is confidential or otherwise exempt from public disclosure under the provisions of the Freedom of Information Act. I am authorized to execute this report as required by the provisions of the Florida Statutes, and I am authorized to execute this report as required by the provisions of the Florida Statutes.

SIGNATURE: 

REGISTRATION NUMBER OF REGISTERED AGENT: \_\_\_\_\_

Florida Department of State  
Division of Corporations  
Registration Section  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Document #: 98000000390**

To Whom It May Concern:

I have received the second and final notice from your department for the filing of my Limited Liability Corporation's annual papers on July 12, 1999.

I have noticed from the papers that I am being charged with a penalty of \$400.00 for being late.

Please note that I am currently living overseas, and I have had a lot of problems receiving mail at the given address, which is by the way a correct address. Also, this was the first time for me to have to file such corporate papers and frankly I was not aware of the deadline to file.

I apologies for sending the payment late. I spoke to an officer at your agency, her name is Agnes Lunt, and she advised me that you would decline the late fee so that my payment enclosed is \$188.75.

Thank you very much.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Csont", with a long horizontal flourish extending to the right.

David Csont