


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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	

1. Name and Mailing Address of Limited Liability Company MOUSETRAP LICENSING, L.C. 2600 LANTERN LANE NAPLES FL 33940	DOCUMENT # L98000001085
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1a. Principal Place of Business Address 2600 LANTERN LANE NAPLES FL 33940

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 07/14/1998	3a. State of Formation FL
Country	Country	4. FEI Number 65-0865880	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent BAUR, WOODBRIDGE, REUS & KLEIN, P.A. ATTN: THOMAS BAUR, ESQUIRE 100 N BISCAYNE BLVD, NEW WORLD TWR, MIAMI FL 33132
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8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
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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 _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	STEINFURTH, ULRICH	WIETZEAUE 37, D-30891	WEDEMARK, GERMANY
MGRM	PFEFFER, KATJA	SCHUTZENSTRASSE, 22, D-308	LANGENHAGEN, GERMANY
MGRM	THE HIGHLANDS GROUP, I	2600 LANTERN LANE	NAPLES FL
MGRM	AMERICAN TRANSLATION B	100 N. BISCAYNE BLVD., 21\$	MIAMI FL

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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 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: *ROBERT RAKOW - Thomas Baur - Pres - 2/21/99 941-263-4074*
THE HIGHLANDS GROUP, INC.