

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  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

99 AUG -4 PM 3: 32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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  
**DOCUMENT # L98000003517**  
  
**ARCHIVE IMAGING SOLUTIONS, LLC**  
13000 Southwest 83 Street  
Miami, Florida 33181

1a. Principal Place of Business Address  
**343 Almeria Avenue  
Coral Gables, FL 33134**

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

2a. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Date Organized or Qualified  
**12/31/98**

3a. State of Formation  
**Florida**

4. FEI Number  
**65-0884580**  
 Applied For  
 Not Applicable

5. Date of Last Report

6. Certificate of Status Desired  
 \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent  
**Spiegel & Utrera, P.A.**  
343 Almeria Avenue  
Coral Gables, Florida 33134

8. Name and Address of New Registered Agent/Office  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, etc.  
City Zip Code  
**FL**

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

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	Babwah, Errol	343 Almeria Avenue	Coral Gables, Florida 33134

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

*64  
8-4-99*

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: *Errol Babwah* **Errol Babwah** 8/2/99  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

REPLY TO:

August 3, 1999

Coral Gables

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Archive Imaging Solutions, LLC. 1999 Annual Report  
Document #: L9800003517**

Gentlemen:

Please be advised that this office represents the above captioned corporation.

The Corporation never received its first notice to file the 1999 Annual Report.

Please allow this letter to serve as a request for the State to accept the 1999 Annual Report with the original \$150.00 fee and please waive any penalties or additional assessment as the Corporation was not able to submit the 1999 Annual Report before the May 1, 1999 deadline because of the reason previously stated.

Sincerely,

*Natalia Utrera/cm*

Natalia Utrera  
Attorney at Law

NU/cm  
Enclosure