## FILE NOW: Fee after May 1, will be \$588.75

The section of the se FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 97 HAR 31 AH 8: 59 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE SECRETARY OF STATE TALLAHASSEE FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203,75 Name and Malling Address of Limited Liability Company **DOCUMENT** #M95000000363 1a. Principal Place of Business Address DAVIS-ULMER, L.L.C. ONE COMMERCE DRIVE DNE COMMERCE DRIVE AMHERST NY 14228 AMHERST NY 14228 If above malling address is incorrect in any way, line through incorrect information and enter correction in Block 2a. 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 2/13/1995 Suite, Apt. #, etc. Sulte, Apt. #, etc. 4, FEI Number Applied For City & State City & State 6-1379838 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country S8.75 Additional Fee Required D3/11/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, 201 HAYS STREET, SUITE 105 Street Address (P.O. Box Number is Not Acceptable) CALLAHASSEF FL 32301 Suite, Apt. #, etc. 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) City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** MGRM ULMER, R. STEVEN ONE COMMERCE DRIVE AMHERST NY 300002130683---9 -04/01/97--01109--005 \*\*\*\*203.75 \*\*\*\*203.75 11. Ido 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

attachment with an address.

SIGNATURE:

NHSE10 R(12-96)