




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 APR 23 10 5:00 CLERK OF SUPERIOR COURT JUDICIAL CIRCUIT IN AND FOR THE SEVENTH JUDICIAL CIRCUIT IN THE COUNTY OF CLAY, 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 # M98000000227 PREMIER SYSTEMS INTEGRATORS, L.L.C. 9401 ARROWPOINT BLVD., SUITE 180 CHARLOTTE NC 28273		1a. Principal Place of Business Address 9401 ARROWPOINT BLVD., SUITE CHARLOTTE NC 28273			
2. Principal Place of Business 9400 E SOUTHERN PINE BLVD. Suite, Apt. #, etc.		2a. Mailing Address BLVD.		3. Date Organized or Qualified 03/02/1998	
City & State CHARLOTTE, NC		City & State		3a. State of Formation DE	
Zip 28273		Country USA		4. FEI Number 56-2057571	
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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			
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 _____	
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when re-stating)</small>					
10. Title Managing Members/Managers		Business Street Address		City, State and Zip Code	
MGRM PSI HOLDINGS, INC.		9401 ARROWPOINT BLVD., SUITE 9400 E SOUTHERN PINE BLVD.		CHARLOTTE NC	
MGRM INTREPID PREMIER INVES		15 SALT CREEK LANE, SUITE		HINSDALE IL	
000002871630-6 -05/11/99--01068--024 ****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:  PATRICK KING 4-29-99 704-968-2210