
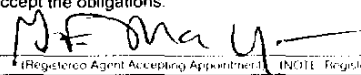
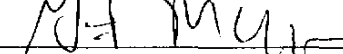


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 03 MAR 15 PM 2:26	
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 # M98000000863 TRANSACTIONAL DATA SOLUTIONS, LLC ATTN: GREG MEZZANOBILO 2000 PURCHASE STREET <i>MAZZANOBILO</i> PURCHASE NY 10577-2509		1a. Principal Place of Business Address ATTN: GREG MEZZANOBILO 2000 PURCHASE STREET PURCHASE NY 10577			
2. Principal Place of Business 2000 Purchase St. Suite, Apt. #, etc.		2a. Mailing Address Suite, Apt. #, etc.		3. Date Organized or Qualified 08/10/1998	
City & State Purchase NY		City & State		3a. State of Formation NY	
Zip 10577-2509		Zip		4. FEI Number 13-4017264	
Country USA		Country		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE FL 32301		8. Name and Address of New Registered Agent/Office Name <i>G. Mazzanobile</i> Street Address (P.O. Box Number is Not Acceptable) 700 West Hillsboro Blvd; Suite, Apt. #, etc. Building 4; Suite 201 City Deerfield Beach			
				Zip Code FL 33441-1620	
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 2/23/99	
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when first filing)</small>					
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
MGR	KISSINGER, T	2000 PURCHASE STREET	PURCHASE NY		
MGR	GORE, F	2000 PURCHASE STREET	PURCHASE NY		
MGR	MAZZANOBILO, G	2000 PURCHASE STREET	PURCHASE NY		
MGR	LIVEK, W	700 WEST HILLSBORO BLVD.,	DEERFIELD BEACH FL		
MGR	ENGEL, W	700 WEST HILLSBORO BLVD.,	DEERFIELD BEACH FL		
4100002808294-5 -03/16/99--01098--019 ****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:  DATE **2/23/99**