

JUL 30 1999 2:42PM

NO. 814 P. 2/3

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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

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L9700000837
EVERGREEN STRATEGIC INVESTMENTS
OF Florida, LLC
124A West WETHERBINE WAY
Tallahassee, FL 32301

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

1a. Principal Place of Business Address
124A West WETHERBINE
WAY
TALLAHASSEE, FL 32301

3. Date Organized or Qualified August 1, 1997
4. FEI Number 59-3466182
5a. State of Formation Florida

5. Date of Last Report 12/31/98
6. Certificate of Status Desired

7. Name and Address of Current Registered Agent
James W. Spencer
124A West WETHERBINE
WAY
TALLAHASSEE, FL 32301

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 606.416 and 606.506, 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 James W. Spencer DATE 7/28/99
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when replacing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MBR/CEO	JAMES W. SPENCER	124A West Wetherbine Way	Tallahassee FL 32301
MBR/CFD	SANDRA W. SPENCER	" "	" "
MBR/SEC	STEVEN D. SPENCER	124A " "	" "

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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9) (f), 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 606, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: James W. Spencer (James W. Spencer) 7/28/99 8508776632
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

Florida Department of State
Attn.: Brenda Tadlock
PO Box 6327
Tallahassee, FL 32314

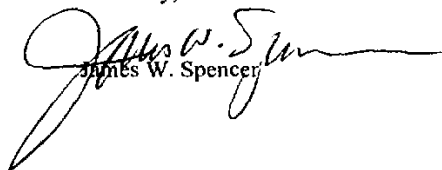
July 29, 1999

Dear Ms. Tadlock

Pursuant to our conversation enclosed you will find a copy of my annual report and a check in the amount of \$188.75. Please be informed that we were not in receipt of your notification to report or associated forms. /

Thank you for your assistance in this matter.

Sincerely,


James W. Spencer