File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY A FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 FEB 24 AL 9: 55 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT #** L93000000174 1a. Principal Place of Business Address BIZ TRACK CORP., L.C. 415 N STATE RD 7 415 N STATE RD 7 MARGATE FL 33063 MARGATE FL 33063 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 05/26/1993 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FELNumber Applied For City & State 65-0413911 City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 02/26/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MILLER, JAMES B 415 N STATE RD 7 Street Address (P.O. Box Number is Not Acceptable) MARGATE FL 33063 Suite, Apt #, etc City 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Register of Agent Accepting Appointment). (RDT) Registered Agent's gradual required when reaching 10. Title Managing Members/Managers City, State and Zip Code **Business Street Address** MGR MILLER, JAMES B 415 N STATE RD 7 MARGATE FL GORMAN MGR-MAKGATE PL REMOVE THIS NAME 30000279515153---\$ -03/09/39--01081--025 ****188.75 ****188.75 Ido hereby certify that the information supplied with this fiting 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. AND ET PER DI ORI FIRITO E TUTIAME. OR GO MINA EMANINE A REAM MER HIS REMANIZOR R