File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR -5 PM 4: 10 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L93000000248 1a. Principal Place of Business Address DOUBLE EAGLE SYSTEMS, L.C. 4401 S.E. 15TH AVE. 4401 S.E. 15TH AVE. CAPE CORAL FL 33904 CAPE CORAL FL 33904 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation Suite, Apt. #, etc. Suite, Apt. #, etc. 408/RG/1993 Applied For City & State City & State Not Applicable 65-043550 5 Date of Last Repor 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Beginned 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name DALTON, DENNIS Street Address (P.O. Box Number Is Not Acceptable) 4401 S.E. 15TH AVE. CAPE CORAL FL 33904 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, DATE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code M/M PELLOT, DALE 4864 SHERRY LANE FT. MYERS FL M/M GEAR, ROBERT 1048 EDGEMERE DR. FT. MYERS FL M/M DALTON, DENNIS 4401 S.E. 15TH AVE. CAPE CORAL FL 000002452810---03/10/98--01087--018 ****188.75 ****188.75

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 ilmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 698, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND THEED OR PRINTED WARM OF SIGNING MUNAGING MEMBER OR MANAGER

3-2-58 (54) 545-578
Davine Phone #