File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY & FLORIDA DEPARTMENT OF STATE **Katherine Harris** ANNUAL REPORT FILED Secretary of State 1999 **DIVISION OF CORPORATIONS** COLPT 23 FT 5: 00 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 # 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 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 08/06/1993 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0435500 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 03/05/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office DALTON, DENNIS 4401 S.E. 15TH AVE. Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33904 400002856394----04/29/99--01098--010 Suite, Apt #, etc. \*\*\*\*188.75 \*\*\*\*188.79 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. DAIL 4-19-9G SIGNATURE Managing Members/Managers 10. Title **Business Street Address** City, State and Zip Code M/M PELLOT, DALE 4864 SHERRY LANE FT. MYERS FL M/M GEAR, ROBERT ---#048 EDGEMERE DK: FT. MYERS FL 33919 6323 CORPORATE COURT SW FT. MYERS, FL 33919 M/MDALTON, DENNIS 4401 S.E. 15TH AVE. CAPE CORAL FL 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 earnic 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

NAME OF SIGNING MANACING THE MIRECORMANICULE

SIGNATURE:

INHSE10 R (12-98)

4-19-99