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 FILED **Katherine Harris** ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 29 AN ID: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE 1 Maria - I D. E. Taúrida Name and Mailing Address of Limited Liability Company **DOCUMENT #** L93000000264 1a. Principal Place of Business Address YELLOW BIRD, L.C. 3001 ESTERO BLVD. 3001 ESTERO BLVD. BOX #61 BOX #61 FORT MYERS FL 33931 FORT MYERS FL 33931 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 08/17/1993 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0435019 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 03/13/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office BROGAN, LAURA L P.A. 2691 EAST OAKLAND PARK BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 102 FT. LAUDERDALE FL 33306 300002832223==<u>-</u>5 -04/07/99--01076--0091 ****188.75 City 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 _ __ DATE (Registers (Agen) Ancepling Arpsicin cot; (It-O'E) Registers: Agent signal in its points which resistance 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MICROTREK, CORPORATION 540 E. MCNAB RD. STE. C M POMPANO BEACH FL TNP, INC., М 540 E. MCNAB RD., STE. C POMPANO BEACH 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) (1), 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 receives 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.

INHSE10 R (12-98)

SIGNATURE: