


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	FILED 97 JUN 20 AM 11:04 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE		
1. Name and Mailing Address of Limited Liability Company SUNOPTICAL PRODUCTS, I.C. P.O. BOX 37 PALMETTO FL 34220		DOCUMENT #L93000000457 1a. Principal Place of Business Address 2200 HWY. 301 NORTH UNIT 6 PALMETTO FL 34220		
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.				
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 01/01/1994 3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 4. FEI Number 65-0460858 5. Date of Last Report 07/01/1996 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$6.75 Additional Fee Required
7. Name and Address of Current Registered Agent HERB, STEVEN F 2070 RINCLING BLVD. SARASOTA FL 34236		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City State Zip Code <div style="text-align: right;">FL</div>		
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	
MGRM	LOMBARD, JAMES M	999 S. TAMiami TRAIL	OSPREY FL	
MGRM	SPENCER, DONALD M	2180 SPARROW CT.	SARASOTA FL	
		500002220335-5 -06/23/97-01160-005 ****203.75 ****203.75 JB 6-20-97		
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 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.				
SIGNATURE: _____		Donald M. Spencer 11/28/97 941-722-0912		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #		