File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. SECTE THE PROPERTY. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS SS MAY 10 PH12: 01 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE L94000000085 Name and Mailing Address
of Limited Lightly Control of Limited Lightly Control of Limited Lightly Control of Lightly Control of Limited Lightly Control of Lightly Co 1a. Principal Place of Business Address %WADID MOUSSA %WADID MOUSSA 1992 ARVIS CIRCLE EAST 1992 ARVIS CIRCLE EAST CLEARWATER FL 34624 CLEARWATER FL 34624 3. Date Organized or Qualified | 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 02/23/1994 Suite, Apt. #. etc. Suite, Apt. #, etc. 4. FEI Number Applied For 59~3226598 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 04/22/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MOUSSA, WADID 1992 ARVIS CIRCLE E. Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 34624 500002874695: Suite, Apt #, etc -05/13/99--01112--025 ****188.75 ****188.75 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. (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstalling) City. State and Zip Code Managing Members/Managers **Business Street Address** 10. Title MGRM MOUSSA, WADID 1992 ARVIS CIRCLE EAST CLEARWATER FL SCHROEDER, STUART R 20800 SWENSON DR., SUITE WAUKESHA WI MGRM MGRM BURGGRAF, JURGEN **%BARBARASTRASSE 9** 39218 SCHONEBECK GER 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 limited liability company or the receiver of 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 AND TYELD OPERBINTED NAME OF SIGNING MANAGERS MEMBERS

SIGNATURE: