


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DEMAND SYSTEMS I.C. 225 SOUTH WESTMONTE DRIVE SUITE 3330 ALTAMONTE SPRINGS FL 32714		DOCUMENT # L94000000097 1a. Principal Place of Business Address 225 SOUTH WESTMONTE DRIVE SUITE 3330 ALTAMONTE SPRINGS FL 32714	
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 03/02/1994		3a. State of Formation FL	
4. FEI Number 59-3266643		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 04/27/1998		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent MERLIN, DOUGLAS J 225 SOUTH WESTMONTE DRIVE, STE 3330 ALTAMONTE SPRINGS FL 32714		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL	
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 _____	
10. Title Managing Members/Managers Business Street Address City, State and Zip Code			
MGRM	LITCHFIELD, RANDALL	147 WYNDHAM ST., N. STE 30	GUELPH, ONTARIO, CANAD
MGRM	MERLIN, DOUGLAS J	225 S WESTMONTE DR., STE 3	ALTAMONTE SPRINGS FL
500002794655-2 -03/04/99--01069--010 ****188.75 ****188.75 <i>E-42249-2</i> <i>Check # 3478</i> <i>#188.75</i>			
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: _____		2-17-99 407 786-5222	