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 99 MAR 10 A1110: 54 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SCURETARE OF STAC. TALLAHASSEE, FLORIDA **DOCUMENT #** 194000000272 Name and Mailing Address of Limited Liability Company FLORIDA WORLDWIDE CONSULTING, L.C. 1a. Principal Place of Business Address 5097 LOCHWOOD COURT 5097 LOCHWOOD COURT NAPLES FL 34112-3656 NAPLES FL 34112 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 06/09/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0551872 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 05/04/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office SEEMANN, ERNEST A 1105 CAPE CORAL PARKWAY E., SUITE C Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33904 500002810905--Suite, Apt. #, etc -03/18/99--01085---013 ****188.75 ****188.75 City 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. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Agent Accepting Approximent), INO's Hoge times Agent signature required when resistancy 10. Title Managing Members/Managers Business Street Address City. State and Zio Code MGRM LUSZAS, MANFRED D 5097 LOCHWOOD CT. NAPLES FL MGRM LUSZAS, KARIN E 5097 LOCHWOOD CT. NAPLES 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. If urther 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 regulfied by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an SIGNATURE: