
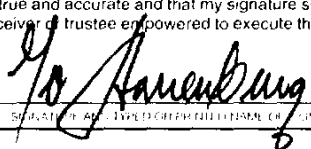


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED APR -9 11 5:00 SECRETARY OF STATE	
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 DOCUMENT # L94000000309 MEISTER ELECTRONICS, L.C. 712 CORAL REEF DRIVE TAMPA FL 33602		1a. Principal Place of Business Address 712 CORAL REEF DRIVE TAMPA FL 33602			
2. Principal Place of Business 4801 George Road Suite, Apt. #, etc. #120 City & State Tampa, FL Zip 33634		2a. Mailing Address 4801 George Road Suite, Apt. #, etc. #120 City & State Tampa, FL Zip 33634		3. Date Organized or Qualified 07/07/1994 3a. State of Formation FL 4. FEI Number 59-3313449 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Country U.S.A.		Country U.S.A.		5. Date of Last Report 03/11/1998 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent SCHIFF, GORDON J 400 N. TAMPA STREET TAMPA FL 33602			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		
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when agent changes)</small>		
10. Title MGRM PH HOLDINGS, L.C. MEM MEISTER, FRITZ E		Managing Members/Managers 712 CORAL REEF DRIVE 712 CORAL REEF DRIVE		Business Street Address TAMPA FL TAMPA FL T.J.C. APR 15 1999	
City, State and Zip Code		Signature  J.J.H.M. van Starrenburg 4/7/99 8138867797			

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: J.J.H.M. van Starrenburg 4/7/99 8138867797