


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 CYNTAX INVESTMENTS, L.C. 17760 FIELDBROOK CIRCLE BOCA RATON FL 33496			DOCUMENT # L94000000315		
2. Principal Place of Business			1a. Principal Place of Business Address		
Suite, Apt. #, etc.			17760 FIELDBROOK CIRCLE		
City & State			BOCA RATON FL 33496		
Zip			Country		
2a. Mailing Address			3. Date Organized or Qualified		
Suite, Apt. #, etc.			07/11/1994		
City & State			3a. State of Formation		
Zip			FL		
Country			4. FEI Number		
			65-0504681		
			<input type="checkbox"/> Applied For		
			<input type="checkbox"/> Not Applicable		
			5. Date of Last Report		
			04/01/1998		
			6. Certificate of Status Desired		
			<input type="checkbox"/> \$8.75 Additional Fee Required		
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent/Office		
WOLLSTEIN, EDWARD			Name		
17760 FIELDBROOKS CIR.			Street Address (P.O. Box Number is Not Acceptable)		
BOCA RATON FL 33496			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 _____	
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when not filing)</small>					
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
MGRM	WOLLSTEIN, EDWARD	17760 FIELDBROOK CIR.	BOCA RATON FL		
MGRM	WOLLSTEIN, CYNTHIA	17760 FIELDBROOK CIR.	BOCA RATON FL		
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			****188.75 ****188.75		
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: 					
SIGNATURE AND FULLY REVEALED NAME OF SERVICE USER, FROM MAIL RECORDS ONLY					
2/19/99 (56) 994-1402					