File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 MAR 10 AM 10: 55 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF SERVICE TALLAHASSEE, FLORIDA DOCUMENT # 19400000432 Name and Mailing Address of Limited Liability Company 1a. Principal Place of Business Address KADAN, L.C. 1700 UPLAND RD. 1700 UPLAND RD. WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 08/30/1994 FLSuite, Apt. #, etc. Suite, Apl. #, etc. 4. FEI Number Applied For 65-0582593 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zıp Country Country Zip 08/13/1998 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office COBEN, DONALD % MOTIVATED SECURITY SYSTEMS Street Address (P.O. Box Number is Not Acceptable) 1700 UPLAND RD. WEST PALM BEACH FL 33409 Suite, Apt. #, etc. City Z_ip 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 Apportment). (NOTE: Registered Agest signature in quired which reneraling **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers MGRM KAVANAUGH, KATHLEEN M 27 WARREN ST. SOMERVILLE NJ MGRM KAVANAUGH, DANIEL E II 27 WARREN ST. SOMERVILLE NJ nfinno2811360---3 -03/19/99--01009--021_ ****188.7 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 timited flability 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:

CORTMANAGER

INHSE10 R (12-98)

Charter France #