

2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1 Name and Mailing Address of Limited Liability Company	DOCUMENT # L95000000168
ULTIMATE WEEK, L.C. 995 N. HIGHWAY 434, SUITE 2731 ALTAMONTE SPRINGS FL 32714	

FILED *h2 9/24*
99 SEP 21 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1a. Principal Place of Business Address
995 N. HIGHWAY 434, SUITE 27 ALTAMONTE SPRINGS FL 32714

2 Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified	3a. State of Formation
03/01/1995	FL
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
59-3306425	
5. Date of Last Report	6. Certificate of Status Desired
05/01/1998	<input type="checkbox"/>

7. Name and Address of Current Registered Agent
ZABRISKIE, STEVE 995 N. HIGHWAY 434 SUITE 2731 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 _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	ZABRISKIE, STEVE	995 N. HIGHWAY 434, SUITE	ALTAMONTE SPRINGS FL
700002999187-7 -09/28/99--01050--002 ****588.75 ****588.75			

11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), 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: *Steve Zabriskie* **PRESIDENT** *9/20/99* *407-788-2222*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #