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 **Katherine Harris** FILED ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 59 APR 20 AM 10: 13 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRE PASSEE, FLORIDA \$ 188.75 Name and Mailing Address of Limited Liability Company **DOCUMENT #** L95000000274 1a. Principal Place of Business Address WAGNER & DI MAIO L.C. 21 GLENS DRIVE WEST 21 GLENS DRIVE WEST BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 04/06/1995 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0584410 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 03/09/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office WAGNER, LUCILLE 21 GLENS DRIVE WEST Street Address (P.O. Box Number is Not Acceptable) BOYNTON BEACH FL 33436 700002854307<u>--</u>--04/27/99--01100--020 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 aftirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations DATE SIGNATURE (flegistered Agen; Accepting Applicational). (Notify Hege tered Agent signature regimed when resisting a **10**. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM WAGNER, LUCILLE 21 GLENS DRIVE WEST BOYNTON BEACH FL

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