FILE NOW: Fee after May 1, will be \$588.75

Franch Harris Day LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 97 APR 16 AM 9: 23 1997 DIVISION OF CORPORATIONS SECRETARY OF STATE
TALLAHASSEE FLORIDA Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 1. Name and Mailing Address **DOCUMENT #**L9500000336 of Limited Liability Company 1a. Principal Place of Business Address ALLIANCE WORKS L.C. C/O FRANK J. KONDAS C/O FRANK J. KONDAS 2799 COUNTRY WOODS LN 2799 COUNTRY WOODS LN PALM HARBOUR FL 34683 PALM HARBOUR FL 34683 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 04/27/1995 FL Suite, Apt. #, etc Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3312037 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fre Required: 04/15/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent KONDAS, FRANK J 2799 COUNTRY WOODS LN Street Address (P.O. Box Number is Not Acceptable) PALM HARBOUR FL 34683 800002140330 -04/18/97--01115--014 *****203,75 *****203.7 Sulte, Apt. #, etc. 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, (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Tille Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM LOMNYCKYJ, ROMAN 266 MICHIGAN RD NEW CANAAN CT 11. I do hereby certify that the information supplied with this filling 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 808, Florida Statutes, and that my name appears in Block 10, or page

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

SIGNATURE: RW