File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY A FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 20 PM 1: 19 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE 12/10 34 Name and Malling Address
of Limited Liability Company **DOCUMENT #** L95000000336 1a. Principal Place of Business Address ALLIANCE WORKS L.C. C/O ROMAN W. LOMNYCHYJ G/O FRANK J. KONDAS C/O FRANK J. KONDAS 2525 GULF OF MEXICO DR 2799 COUNTRY WOODS IN 2799 COUNTRY WOODS LN APT 3F LONGBOAT HEY, FL 134228 PALM HARBOUR-FL-34683 PALM HARBOUR FL 34683 3. Date Organized or Qualified | 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 04/27/1995 4. FEI Number Suite, Apt. #, etc. Sulte, Apt. #, etc. Applied For City & State City & State Not Applicable 59-3312037 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Regored 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name KONDAS, FRANK J Street Address (P.O. Box Number is Not Acceptable) 2799 COUNTRY WOODS LN PALM HARBOUR FL 34683 Suite, Apt. #, etc. City Zip 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 \_ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title **Business Street Address** Managing Members/Managers 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 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.