


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 FEB 24 AM 9:55 SIGNATURE DATE TALLAHASSEE FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L95000000386 RESPONSE REWARD SYSTEMS L.C. 945 TREASURE LANE VERO BEACH FL 32963		1a. Principal Place of Business Address 945 TREASURE LANE VERO BEACH FL 32963			
2. Principal Place of Business 945 TREASURE LANE Suite, Apt. #, etc.		2a. Mailing Address 945 TREASURE LANE Suite, Apt. #, etc.		3. Date Organized or Qualified 05/15/1995	
City & State VERO BEACH FL		City & State VERO BEACH FL		3a. State of Formation FL	
Zip 32963		Country IND. RIVER		4. FEI Number 65-0593841	
Zip 32963		Country 32963		5. Date of Last Report 04/20/1998	
7. Name and Address of Current Registered Agent VON KOHORN, HENRY 945 TREASURE LANE VERO BEACH FL 32963		8. Name and Address of New Registered Agent/Office Name HENRY VON KOHORN Street Address (P.O. Box Number is Not Acceptable) 945 TREASURE LANE Suite, Apt. #, etc. City VERO BEACH FL			
City VERO BEACH		State FL		Zip Code 32963	
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 <u>Marcy Von Kohorn</u> DATE <u>2/17/99</u> <small>(Registered Agent Accepting Appointment) (Not: Registered Agent Signature to be attached to report)</small>					
10. Title Managing Members/Managers Business Street Address City, State and Zip Code					
MGRM VON KOHORN, HENRY		945 TREASURE LANE		VERO BEACH FL	
00000027288150-91 03/09/99-01081-020 ***188.75 ***188.75 dec					
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. SIGNATURE: <u>Marcy Von Kohorn</u> <u>2/17/99 (561) 234-5440</u> <small>SIGNATURE AND FULL CORPORATE NAME OF SECRETARY, MANAGING MEMBER OR MANAGER</small>					