



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	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company CARLO MAGGIO DESIGN, L.C. 101 E. YELKCA TERR., STE E EDGEWATER FL 32132		DOCUMENT # L95000000755	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified 10/06/1995		3a. State of Formation FL	
4. FEI Number 59-3339021		5. Date of Last Report 03/12/1998	
6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent SCHLUP, ROBERT 101 E. YELKCA TERR., STE E EDGEWATER FL 32132		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City FL 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 _____		(DATE) _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	SCHLUP, ROBERT	101 E. YELKCA TER., SUITE	EDGEWATER FL 32132
MGRM	BLOCH, HEINZ	OTHMARSTRASSE 8	ZURICH, SWITZERLAND
MGRM	MAGGIO, CARLO	101 E. YELKCA TER., SUITE	EDGEWATER FL 32132
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. 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: 		Carlo Maggio	4/6/99 904 424-9353