File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Katherine Harris ANNUAL REPORT Secretary of State
DIVISION OF CORPORATIONS 1999 99 MAR -5 AM 10: 04 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECKLIMAN STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT # L95000000777** 1a. Principal Place of Business Address TIME FREEDOM INTERNATIONAL, L.C. 4630 S KIRKMAN ROAD #210 4630 S KIRKMAN ROAD #210 ORLANDO FL 32811 ORLANDO FL 32811 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 10/11/1995 FT. Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0243181 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Žιο Country \$8.75 Additional Fee Required 03/16/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office GABER, RICHARD B AR 4630 S KIRKMAN ROAD #210 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32811 1000028031<del>71</del> Suite Apt. #, etc. -03/11/99--01113--007 \*\*\*\*188.75 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE . (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when remistating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM GABER, MARTIN 2301 GREENWOOD AVE WILMETTE IL MGRM GABER, RICHARD B 5440 PITCH PINE DRIVE ORLANDO FL IMAR 1 0 122 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther 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 prequite this re port as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

INHSE 10 R (12-98)

SIGNATURE: