

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
98 APR 21 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # L95000000936 SHEARER CONTROLS, FLORIDA L.L.C. 621 THOMAS ROAD EIGHTY FOUR PA 15330

1a. Principal Place of Business Address 4370 S. TAMiami TRAIL SUITE 160 SARASOTA FL 34231
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address 486 Garrett Rd Suite, Apt. #, etc. City & State Scenery Hill Pa Zip 15360 Country Washington	3. Date Organized or Qualified 12/04/1995	3a. State of Formation FL
		4. FEI Number 59-3374902	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 04/04/1997	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent MATTESON, LARRY E 4370 S. TAMiami TRAIL SUITE 160 SARASOTA FL 34231

8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 100002498911--2 Suite, Apt. #, etc. 04/24/98--01010--003 ****188.75 ****188.75 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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	SHEARER, BRADFORD D	621 THOMAS ROAD	EIGHTY FOUR PA

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Bradford D. Shearer *Bradford D. Shearer*
Date: 04/16/98
Daytime Phone #: 724-945-6111