


**FILE NOW: Fee after May 1, will be \$588.75**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra W. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L95000000957</b>  MONTPELIER INTERNATIONAL, L.L.C. 4911 LYFORD CAY RD TAMPA FL 33629		1a. Principal Place of Business Address  4911 LYFORD CAY RD TAMPA FL 33629	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.			
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip		2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip	
3. Date Organized or Qualified 2/04/1995		3a. State of Formation FL	
4. FEI Number 59-3355911		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 07/08/1996		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent  GIORDANO, JOHN N 220 S FRANKLIN ST TAMPA FL 33602		8. Name and Address of New Registered Agent  Name MONTPELIER INTERNATIONAL, L.L.C. Street Address (P.O. Box Number is Not Acceptable) 4911 LYFORD CAY Suite, Apt. #, etc.  City TAMPA Zip Code FL 33629	
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)		TE 4/14/97 8/25/97	
NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	BOWGEN, ROGER J	4911 LYFORD CAY RD	TAMPA FL
3000002203563---B -09/03/97--01029--005 ***588.75 ***588.75			
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>Royard Bowgen, Vice President</u>		Date <u>4/14/97</u> 8/25/97	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Daytime Phone #	