File on or before May 1, 1998 or Limited Liability Company will be

subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 FEB 26 PM 1: 34 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company **DOCUMENT #** L9600000095 1a. Principal Place of Business Address 4647 PSI CENTER, L.C. 109 EGRET CIR 109 EGRET CIR GREEN ACRES FL 33413 GREEN ACRES FL 33413 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 01/19/1996 4. FEI Number FLSuite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0643329 5. Date of Last Report 6. Certificate of Status Desired Zip Country St 75 Additional Fee Required 04/02/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MOORE, W. RODGERSS Street Address (P.O. Box Number is Not Acceptable) 210-A N FEDERAL HWY BOCA RATON FL 33431 Suite, Apt. #, etc. 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) 10. Title **Business Street Address** Managing Members/Managers City, State and Zip Code MGR MAGERKURTH, WILLIAM 109 EGRET CIR GREEN ACRES FL MGR ARTOLA, ROBERT D 851 FRANCIS ST WEST PALM BEACH FL 100002445581--7 -03/03/98--01059--014 ****188.75 ****188.75

16. 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 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:

SIGNATURE AND TYPED OR PRIMED NAME OF SIGNING MANAGING MEMBER OR MANAGER