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 Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS co MPR -9 PH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 196000000095** 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 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0643329 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 02/26/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MOORE, W. RODGERSS 210-A N FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) 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 ____ (Biography LAgert Alicepting Apply lines). (MDI) Helpstered Agort signature to pared when testil temp 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MAGERKURTH, WILLIAM MGR 109 EGRET CIR GREEN ACRES FL MGR ARTOLA, ROBERT D 851 FRANCIS ST WEST PALM BEACH FL 1830 MEDITERRANIEAN LAKE CLARK SHURES. LAKE CLARK SHORES, FLURIDA 33406 odooo2842590---FLORIDA 33406 -04/16/99--01087--024 ****188,75 ****188,75 Tank & Steel 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 execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an

W.A. MACGRKURTH 4-6-99 (5615408363

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