


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 30 MAY -3 AM 11:32	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1 Name and Mailing Address of Limited Liability Company DOCUMENT # L96000000253 A.F. SYSTEMS, L.C. 14201 MYERLAKE CIRCLE CLEARWATER FL 33760		1a. Principal Place of Business Address 14201 MYERLAKE CIRCLE CLEARWATER FL 33760			
2 Principal Place of Business 14155 58TH STREET Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address 14155 58TH STREET Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 03/05/1996 3a. State of Formation FL 4. FEI Number 59-3367627 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 05/18/1998 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent HIGGINS, WILLIAM R 14201 MYERLAKE CIRCLE CLEARWATER FL 34620			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 14155 58TH STREET Suite, Apt. #, etc. 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 _____			DATE _____		
(The Signature of Agent Accepting Appointment to (to) be considered Appointment to be registered agent, if true)					
10. Title MGR HIGGINS, WILLIAM MGR JOHNSON, PATRICK		Managing Members/Managers 14155 58TH STREET 14201 MYERLAKE CIRCLE 14155 58TH STREET 14201 MYERLAKE CIRCLE		Business Street Address CLEARWATER FL CLEARWATER FL	
City, State and Zip Code CLEARWATER FL CLEARWATER FL		400002871924--8 -05/11/99--01084--021 ****188.75 ****188.75			
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>William Higgins 4-21-99</u>					