


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		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 APR -6 AM 11:28 <i>with 4/8</i>													
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE		DOCUMENT # L96000000383															
1. Name and Mailing Address of Limited Liability Company SAMKOO SYSTEM INTEGRATION, L.C. 13100 56TH COURT, STE. 701 CLEARWATER FL 34620		1a. Principal Place of Business Address 13100 56TH COURT, STE. 701 CLEARWATER FL 34620															
2. Principal Place of Business <i>5555 ROSSWORTH BLVD</i> Suite, Apt. #, etc.		2a. Mailing Address <i>5555 ROSSWORTH BLVD</i> Suite, Apt. #, etc.		3. Date Organized or Qualified 03/29/1996													
City & State <i>CLEARWATER FL</i>		City & State <i>CLEARWATER FL</i>		3a. State of Formation FL													
Zip <i>33760</i>		Zip <i>33760</i>		4. FEI Number 59-3357548													
Country USA		Country USA		5. Date of Last Report 04/18/1997													
7. Name and Address of Current Registered Agent WOLFE, RANDOLPH J 201 FRANKLIN ST., STE. 2100 TAMPA FL 33602		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) <i>500002485565</i> Suite, Apt. #, etc. <i>-04/10/98-01107-021</i> ****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 _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)</small>																	
<table border="1"> <thead> <tr> <th>10. Title</th> <th>Managing Members/Managers</th> <th>Business Street Address</th> <th>City, State and Zip Code</th> </tr> </thead> <tbody> <tr> <td>MGR</td> <td>PARK, K H</td> <td>13100 56TH COURT, STE. 701</td> <td>CLEARWATER FL</td> </tr> <tr> <td>MGR</td> <td>FREY, DAVID J</td> <td>13100 56TH COURT, STE. 701</td> <td>CLEARWATER FL</td> </tr> </tbody> </table>						10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	MGR	PARK, K H	13100 56TH COURT, STE. 701	CLEARWATER FL	MGR	FREY, DAVID J	13100 56TH COURT, STE. 701	CLEARWATER FL
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code														
MGR	PARK, K H	13100 56TH COURT, STE. 701	CLEARWATER FL														
MGR	FREY, DAVID J	13100 56TH COURT, STE. 701	CLEARWATER FL														
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: <i>DAVID J FREY</i> 4/3/98 (813) 533 0001																	