


2nd NOTICE:

Limited Liability Company Will Be Dissolved On Or
After October 8, 1997. If Dissolved, Minimum Amount
Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L96000000444			
SWAN BUSINESS SYSTEMS, L.C. 150 WEST FLAGLER ST. STE 2200 MIAMI FL 33130		1a. Principal Place of Business Address 150 WEST FLAGLER ST. STE 2200 MIAMI FL 33130			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.					
2. Principal Place of Business 8405 NW 53RD ST Suite, Apt. #, etc. A100 City & State MIAMI FL Zip 33166 Country DADE		2a. Mailing Address 8405 NW 53RD ST Suite, Apt. #, etc. A100 City & State MIAMI FL Zip 33166 Country DADE		3. Date Organized or Qualified 04/18/1996 3a. State of Formation FL 4. FEI Number 65-0659854 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent FREED, OWEN S 150 WEST FLAGLER ST. STE 2200 MIAMI FL 33130			8. Name and Address of New Registered Agent Name EUECER GUTIERREZ Street Address (P.O. Box Number is Not Acceptable) 8405 NW 53 ST Suite, Apt. #, etc. A100 City MIAMI FL Zip Code 33166		
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 <u>Euecer Gutierrez</u> DATE <u>08/28/97</u> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	NAVAS, HERMANN G	CENTRO EMPRESARIAL ROCA PH 5162 NW 114 CT		AVENIDA ORINOCO LAS M	
MGR	GUTIERREZ, ELIECER	1330 SW 106TH COURT		MIAMI FL 33178	
MGR	GUARINO, GERARDO	AVENIDA ORINOCO, LAS MERCE		CARACAS VENEZUELA	
MGR	SORTINO, SEBASTIANO	CENTRO EMPRESARIAL ROCA PH		CARACAS VENEZUELA	
MGR	LA FEE, OSWALDO	4720 NORTHWEST 102 AVENUE		MIAMI FL	
				600002258466--6 -09/09/97--01062--002 ****203.75 ****203.75	

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:

Euecer Gutierrez

08/28/97

**SWAN
BUSINESS
SYSTEMS, L.C.**

August, 29th 1997.

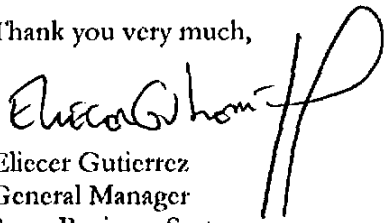
Florida Department of State
Division of Corporation
Tallahassee, Fl.

Ref.: Swan Business Systems, L.C.
8405 NW. 53rd street suite A-100.
Miami, Fl. 33166
Ref.: Annual Report (2nd notice)
1997
Doc: # 1.96000000444

Dear Sirs:

Enclosed please find a copy of the original annual report with the check stub that was mailed to your office on March 28, 1997. Our bank records show that the check # 2479 is still outstanding. When we received your second notice we realized that your office had not received our report with the check. At this point we contacted your office and were told to send you a letter explaining what had happen along with a new check for \$203.75. Please take our situation into consideration and make the necessary changes. If you have any question please do not hesitate to contact our office

Thank you very much,


Eliecer Gutierrez
General Manager
Swan Business Systems.

FILED
97 SEP -5 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA