

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
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -6 AM 11:38

418

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company	DOCUMENT # L96000000444
SWAN BUSINESS SYSTEMS, L.C. 8405 NW 53RD STREET, SUITE A100 MIAMI FL 33166	

1a. Principal Place of Business Address
8405 NW 53RD STREET, SUITE A MIAMI FL 33166

2. Principal Place of Business SAME AS ABOVE	2a. Mailing Address SAME AS ABOVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

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 09/05/1997	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent
GUTIERREZ, ELIECER 8405 NW 53RD STREET, SUITE A100 MIAMI FL 33166

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
Zip Code FL

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 reinstating)</small>	

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	NAVAS, HERMANN G	CENTRO EMPRESARIAL ROCA PH	AVENIDA ORINOCO LAS
MGR	GUTIERREZ, ELIECER	5162 NW 114 COURT	MIAMI FL
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
			700002485677-8 -04/10/98-01119-014 ****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: Euler G. Mortham 04/02/98 (305) 4999622

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #