## FILE N : Fee after May 1, will be \$588.75

COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L96000000478 The Cirros Group LC 2504 Parsy Am Ln 2504 PATSY ANN LANE TAMPHASSEE F1 32303 TALL, FI 32303 MWD If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 4/29/96 FlordA SAME Suite, Apt. #, etc. Applied For City & State City & State 59 33 74 620 5. Date of Last Report Not Applicable 6. Certificate of Status Desired Country Zip Country Sh 75 Additional Fee Required 8. Name and Address of New Registered Agent 7. Name and Address of Current Registered Agent Nama Roberck Jorden 2504 PATRY Ann Ln Street Address (P.O. Box Number Is Not Acceptable) TAU F132303 Sulte, Apt. #, etc. 9. Pursuant to the provisions of Sections 608.416 and 608.508, Fiorida 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 (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) City, State and Zip Code **Business Street Address** 10. Title Managing Members/Managers TALL \$1. 84803 2504 PATRY Annly Tampi 52303 Roderickslonden maen TALL P1 82303 8804 PATTY And mem Robert Jeroba MWR 700002167477--8 -05/06/97--01072--021 \*\*\*\*\*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 808, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

TURE AND TYPED OR PRINTED NAME OF SKINING MANAGING MEMBER OR MANAGER

INHSE10 R(12-96)

SIGNATURE: