File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Sandra B. Mortham **ANNUAL REPORT** Secretary of State 98 MAY -1 PH 12: 45 1998 **DIVISION OF CORPORATIONS** FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT #** L9600000506 1a. Principal Place of Business Address LIGHTNING LINK COMMUNICATIONS, L.C. 621 LAKEVIEW ROAD 621 LAKEVIEW ROAD CLEARWATER FL 34616 CLEARWATER FL 34616 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 05/07/1996 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3377070 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country S# 75 Additional Fee Required 03/28/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office WHITE, STEWART 951 CORTLAND WAY Street Address (P.O. Box Number is Not Acceptable) 100002519971--1 -05/12/98--01034--005 ****188.75 ****188.75 PALM HARBOR FL 34683 Suite, Apt. #, etc. 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 (Hogestured Agent Accepting Appointment) (NOT) Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM WHITE, STEWART T 951 CORTLAND WAY PALM HARBOR FL MEM-DECKER, ANTHONY E 2814 LANDOVER DR. CLEARWATER FI-MEM WHITE CLOUD NINE VENTU 300 S. FOURTH ST., STE. 11 LAS VEGAS NV De lede

11. Ido 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.

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SIGNATURE AND TYPE OF PRINTED NAME OF DIGNING MANAGER DATE DATE DISTRICTION OF THE PRINTED PRINT