


**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 <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 588.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1. Name and Mailing Address of Limited Liability Company **DOCUMENT #L96000000718**

MWS&S, L.C.  
548 MARY ESTHER CUTOFF STE 285  
~~MARY ESTHER FL 32569~~  
FT. WALTON BCH, FL 32548

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	<i>MWS&amp;S, L.C.</i>
City & State	<i>STE 285</i>
Zip	<i>548 MARY ESTHER CUTOFF</i>
Country	<i>FT. WALTON BCH, FL</i>
	<i>32548 USA</i>

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address  
548 MARY ESTHER CUTOFF STE 28  
~~MARY ESTHER FL 32569~~  
FT. WALTON BCH, FL 32548

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
HAUGHT, ALEXANDRA R 5-CLIFFORD DRIVE STE 12 SHALIMAR FL 32579	Name <i>SHOFF, CHARLES J</i> Street Address (P.O. Box Number is Not Acceptable) <i>548 MARY ESTHER CUTOFF</i> Suite, Apt. #, etc. <i># 291</i> City <i>FT. WALTON BCH FL</i> Zip Code <i>32548</i>

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 *[Signature]* DATE *Aug 19th, 1997*

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	SHOFF, CHARLES J	548 MARY ESTHER CUTOFF STE	FT. WALTON BCH, FL <del>MARY-ESTHER FL 32548</del>
MEM	WILSON, RICHARD B JR	15443 JESSIE DRIVE	COLORADO SPRINGS CO
MEM	SING, MICHAEL L	3630 RANSOM PLACE	ALEXANDRIA VA
MEM	MANION, LISA M	103 RACHEL DRIVE	ENTERPRISE AL

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\*\*\*\*588.75 \*\*\*\*588.75  
*8.22-97*

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: *[Signature]* DATE *Aug 19th, 1997* 850-803-1188