

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY -6 AM 8:52

**FILING FEE \$ 188.75** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L96000000718**

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

1a. Principal Place of Business Address

548 MARY ESTHER CUTOFF STE 2  
FT. WALTON BEACH FL 32548

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

07/05/1996

3a. State of Formation

FL

4. FEI Number

59-3388796

Applied For

Not Applicable

5. Date of Last Report

08/22/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

SHOFF, CHARLES J  
548 MARY ESTHER CUTOFF  
#291  
FT. WALTON BEACH FL 32548

Name

Street Address (P.O. Box Number is Not Acceptable)

600002516376--1

Suite, Apt. #, etc.

-05/07/98--01127--018

\*\*\*588.75 \*\*\*588.75

City

FL

Zip Code

*MWA*

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 \_\_\_\_\_

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when re-issuing)

DATE \_\_\_\_\_

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM	SHOFF, CHARLES J	548 MARY ESTHER CUTOFF STE	FT. WALTON BEACH FL
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

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: \_\_\_\_\_

*Charles J. Shoff*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

5-1-98

850-581-9605

Date

Daytime Phone #