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

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

 Name and Mailing Address of Limited Liability Company

DOCUMENT #

L96000000882

SECRETARY OF STATE DIVISIONS
98 APR 13 AM 9: 57

4/14

VILLE L.C. 2106 BISPHAM ROAD #B SARASOTA FL 34231 1a. Principal Place of Business Address

2106 BISPHAM ROAD #B SARASOTA FL 34231

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation		
Sulte, Apt. #, etc.		Suite, Apt. #, etc.			08/19/1996 4. FEI Number	FL	
					4. FEI NUMBER	Applied For	
Otty & State		City & State		65-0694435	Not Applicable		
Zip	Country	Zip	Countr	·v	5. Date of Last Report	6. Certificate of Status Desired	
<u> </u>	,			•	03/24/1997	\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			8.	03/24/1997 8. Name and Address of New Registered Agent/Office			
SHESLER, V	TOKIE I.		· · · · · · · · · · · · · · · · · · ·	Name			
46 NORTH WASHINGTON BLVD. #1 SARASOTA FL 34236				Street Address (P.O. Box Number is Not Acceptable) 500002489952			
				Suite, Apt. #, etc.		79801010016	
.					非米米米1	<u>88.75 ****188.75 </u>	
·				City	FL	Žip 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 DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent eigneture required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	
	1116004 00000000000000000000000000000000	052 50540 5055		
MEM	1116304 ONTARIO INC.,	253 ROBINS ROAD	ANCASTER, ONTARIO	
MEM	SACKVILLE HOLDINGS, IN	C/O ONE FIRST CANADIAN PL	TORONTO ONTARIO	
MEM	100070 ONTARIO LIMIT,	95 ST. CLAIR AVENUE WEST #	TORONTO, ONTARIO	
МЕМ	SANVIN, INC.	344 LYTTON BOULEVARD HE NO, Washington Blud	TORONTO, ONTARIO Sarasota FL	
MEM	JOHNSON, JOHN E	627 BUCHANAN STREET	DAVIS CA	
KEW	PARBIRDIE HOLDINGS, IN	4 HIGHLAND CRESCENT	TORONTO, ONTARIO	
,				

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.

SIGNATURE:

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

)

Daytime Phone #