


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company Power Systems International, L.L.C. One S. Ocean Blvd., Ste. 324 Boca Raton, FL 33432		DOCUMENT # L96000000922 1a. Principal Place of Business Address One S. Ocean Blvd., Ste. 324 Boca Raton, FL 33432	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified 9-4-96		3a. State of Formation FL	
4. FEI Number 65-0714275		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent Jeffrey S. Tanen One Biscayne Tower, Suite 3250 2 S. Biscayne Blvd. Miami, FL 33131		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 400002199004-5 City FL Zip Code 06/03/97-01010-005 ****203.75 ****203.75	
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 reinstating)		DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	Thomas K. Churbuck	One S. Ocean Blvd., Ste. 324	Boca Raton, FL 33432
MGRM	Bruce Agardy	One S. Ocean Blvd., Ste. 324	Boca Raton, FL 33432
MEM	Daniel E. Caggiani	7669 Cedar Hurst Ct.	Lake Worth, FL 33467
MEM	Carlos A. Caggiani	23149 Boca Club Colony Cir.	Boca Raton, FL 33433
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: Thomas K. Churbuck		05/12/97 561-394-5225	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	

FILED

97 MAY 29 AM 11:07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

05-30-97