File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 JUN 30 AM 8: 58 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 Name and Mailing Address of Limited Liability Company **DOCUMENT #** L96000001198 1a. Principal Place of Business Address VIRTUAL OFFICE SOLUTIONS, L.C. 1911 U.S. HIGHWAY 301 NORTH 1911 U.S. HIGHWAY 301 NORTH SUITE 140 SUITE 140 TAMPA FL 33619 TAMPA FL 33619 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 11/12/1996 Suite, Apt. #, etc. FT. Suite, Apt. #, etc. S/B 59-3425166 Applied For City & State City & State Not Applicable 59-342166 5. Date of Last Report 6. Certificate of Status Desired Zip Country Žip Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent MOORE, JOHN L ESQ Street Address (P.O. Box Number Is Not Acceptable) 200 SOUTH ORANGE AVENUE SARASOTA FL 34236 Suite, Apt. #, etc. City 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 _ (Rogistered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM AASYS GROUP, INC. 1911 U.S. HIGHWAY 301 NORT TAMPA FL MEM CALIGIURI, DANIEL A 1140 WOODMERE WINTER PARK FL

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.

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SIGNATURE AND TYPE OF OF PRINTED NAME OF SIGNING MANAGING MEMBER OF MANAGER

Date Date Date District Product