


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	--

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 # L96000001198 VIRTUAL OFFICE SOLUTIONS, L.C. 1911 U.S. HIGHWAY 301 NORTH SUITE 140 TAMPA FL 33619
--

FILED
99 APR 12 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address 1911 U.S. HIGHWAY 301 NORTH SUITE 140 TAMPA FL 33619

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 11/12/1996	3a. State of Formation FL
4. FEI Number 59-3425166	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 06/30/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent MOORE, JOHN L ESQ 200 SOUTH ORANGE AVENUE SARASOTA FL 34236
--

8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code

9. Pursuant to the provisions of Sections 608.415 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) (Date of Appointment)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	AASYS GROUP, INC.	1911 U.S. HIGHWAY 301 NORTH	TAMPA FL
MEM	CALIGIURI, DANIEL A	1140 WOODMERE	WINTER PARK FL

4-16-99

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: Jimmy Cal 3/12/98 813-246-4757