File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE **Katherine Harris** FILED ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** on APR 20 FH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee FORETARY OF STATE \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT # 197000000045** 1a. Principal Place of Business Address INNOVATIONS L.C. 600 CLEVELAND ST 600 CLEVELAND ST SUITE 960 SUITE 960 CLEARWATER FL 33755 CLEARWATER FL 33755 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 01/09/1997 FLSuite, Apt. #, etc. Suite, Apt #, etc. 4. FEI Number Applied For City & State City & State 59-3419403 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 06/15/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office WINTERS, ELISE K 600 CLEVELAND ST Street Address (P.O. Box Number is Not Acceptable) SUITE 960 200002853962--CLEARWATER FL 34655 Suite, Apt. #, etc -04/27/99- -01086 --023 ****188.75 ****188.75 Zio 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Ausgring Appointment) (NEDLE Registrated Agent Squalure response where resources and 10. Title Managing Members/Managers **Business Street Address** City. State and Zip Code DEAN, DENNIS E MGRM 600 CLEVELAND ST SUITE 960 CLEARWATER FL MGRM HOFFMAN, TERESA 600 CLEVELAND ST SUITE 960 CLEARWATER FL

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. If 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 received 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

SIGNATURE AND TYPE DIGREPHINE O NAME OF SIGNING MANAGERS MEMBER OR MANAGER.

Dennis E. Dean

4/14/99 (727)442-0724

INHSE10 R (12-98)

attachment with an address.

SIGNATURE: