File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR 12 PM 3:51 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STARSTALLAHASSFE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT # 197000000093** 1a. Principal Place of Business Address SMARTGATE, L.C. 1800 SECOND STREET 1800 SECOND STREET SUITE 854 SUITE 854 SARASOTA FL 34236 SARASOTA FL 34236 2 Principal Place of Business 3a. State of Formation 2a. Mailing Address 3. Date Organized or Qualified 4400 Independence Court 4400 Independence Court 01/23/1997 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0730078 Not Applicable Sarasota, Sarasota, FL 5. Date of Last Report 6. Certificate of Status Desired Country S8.75 Additional Fee Required 34234 34234 Sarasota Sarasota 04/17/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office SAMUEL S. DUFFEY DUFFEY, SAMUEL S 1800 SECOND STREET Street Address (P.O. Box Number Is Not Acceptable) SUITE-054 4400 Independence Court SARASOTA FL 34236 Zıp Code City Sarasota 34234 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 effect, or begin 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 4.9.99 SIGNATURE ung Appoint ac) (NOTE Harjotened Agen Isignaturi tequiro f when tend blog 10. Title Managing Members/Managers/ **Business Street Address** City, State and Zip Code 4400 Independence Court 1800-SECOND-STREET, 34234 MGR MICHAEL, STEPHEN A 34234 MGR DUFFEY, SAMUEL S MGR ROTH, ROBERT T 1621 N. MILLS AVENUE ORLANDO FL 9dmm02844349--\$ -04/20/99--01003--013 ****188.75 ****188.79 11. (do hereby certify that the information supplied with this filing does not quality 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 offect 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: