2nd and File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75 FINAL NOTICE: FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 98 JUL 22 PM 4: 07 1998 DIVISION OF CORPORATIONS FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee \$ 588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L97000000099 1a. Principal Place of Business Address TELEMIKRO INTERNATIONAL, L.C. C/O GERRY E. TOMPKINS C/O GERRY E. TOMPKINS 1505 LAKEVIEW CIRCLE 1505 LAKEVIEW CIRCLE CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 01/01/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office TOMPKINS, GERRY E Street Address (P.O. Box Number is Not Acceptable) 1505 DAKEVIEW CIRCLE CORAL SPRINGS FL 33071 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE. (for posterior) Agend Accepting Approximent). (NOTE Begistered Agent signature required when reinstating) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers CORAL SPRINGS FL 1505 LAKEVIEW CIRCLE MGR TOMPKINS, GERRY E 600002597186---6 -07/24/98--01006--002 ****188.75 ****188.75

indicated on this simulal 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 recomposer 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:

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 recomposers in Block 10, or on an attachment with an address

SIGNATURE:

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 recomposers in Block 10, or on an attachment with an address

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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 recomposers in Block 10, or on an attachment with an address.

11. I do heroby contribute the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information





1505 Lakeview Circle Coral Springs Florida 33071-8210 U. S. A. tel. (954) 755-2406 fax (954) 346-2355 FED ID# 59-3427980

19 July 1998

Florida Department of State Division of Corporations Registration Section P. O. Box 6327 Tallahassee Florida 32314

Dear Sir:

On Saturday, July 18th, I received your 2nd and final notice regarding payment for Limited Liability Company Annual Report 1998. In reality, this is the first time that I actually see this type of notice and I certainly would have paid whatever amount was due to avoid the late fee of \$400.00.

Enclosed is a check for the amount of \$188.75 covering the 1998 annual report and corporation supplemental fees. I would appreciate if you could waive the late fee charge since I had not received any prior notice which, I believe, would have been similar to packet issued in green for Profit Corporation Annual Report.

Your assistance is greatly appreciated.

Sincerely yours,

erky E. Tompkins,

Officer

Enc. Check no. 1146 for \$188,75