


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

98 JUL - 1 AM 9: 00

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #** L97000000178

DOUGLAS ENTERPRISES INTERNATIONAL, LLC
 1257 E BAYA AVE
 LAKE CITY FL 32055

1a. Principal Place of Business Address

1257 E BAYA AVE
 LAKE CITY FL 32055

2. Principal Place of Business 86 N 5TH ST	2a. Mailing Address ← SAME
Suite, Apt. #, etc. #2	Suite, Apt. #, etc.
City & State Lake City FL	City & State
Zip 32055	Country Columbia

3. Date Organized or Qualified 02/13/1997	3a. State of Formation FL
4. FEI Number 59-3418015	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent

COLEMAN, C. RANDOLPH
 9250 BAYMEADOWS RD
 SUITE 230
 JACKSONVILLE FL 32256

8. Name and Address of New Registered Agent/Office

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 Suite, Apt. #, etc. _____
 City _____ Zip Code **FL** *MOH*

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 _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	DOUGLAS, HERBERT M	1257 E BAYA AVE	LAKE CITY FL
MEM	DOUGLAS, DIANA S	1257 E BAYA AVE	LAKE CITY FL

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 ****188.75 ****188.75

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: *H. Mortham* *C. L. 98*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date _____ Daytime Phone # _____