File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 09 117 20 11 3: 39 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE DOCUMENT # L9700000494 Name and Mailing Address of Limited Liability Company 1a. Principal Place of Business Address CAPITAL SOLUTIONS & FACTORING, L.C. 8280 COLLEGE PKY., #204 FT. MYERS FL 33919 8280 COLLEGE PKY., #204 FT. MYERS FL 33919 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 04/21/1997 4 FFI Number Suite, Apt. #, etc. Suite, Apt. #. etc. Applied For City & State City & State Not Applicable 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office KUSHNER, STEVEN P Street Address (P.O. Box Number is Not Acceptable) 1375 JACKSON ST., STE. 202 70000246834 FT. MYERS FL 33901 Sulte, Apt. #, etc. -03/25/98 --01092 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. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE __ (Registered Agent Accepting Approintment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM WEIL, CARLOS 16745 PHEASANT CT. FT. MYERS FL MEM SIMKO, PABLO 16551 HERON COACHWAY, #302 FT. MYERS FL 11. I do hereby certify that the information supplied with this fifting does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information

limited liability company or the receiver or trustee empowered to execute this report so required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: RINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

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

Date

Daytime Phone #