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 FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS on IPR 25 PH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** # 19700000494 1a. Principal Place of Business Address CAPITAL SOLUTIONS & FACTORING, L.C. 8280 COLLEGE PKY., **#204** 8280 COLLEGE PKY., #204 FT. MYERS FL 33919 FT. MYERS FL 33919 3. Date Organized or Qualified 3a. State of Formation 2a. Mailing Address 2 Principal Place of Business 04/21/1997 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0750559 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zin Country 03/20/1998 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name KUSHNER, STEVEN P 1375 JACKSON ST., STE. 202 Street Address (P.O. Box Number is Not Acceptable) FT. MYERS FL 33901. Suite, Apt. #, etc Zip Code 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 egistered 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 ... DATE (Begistered Agent Accepting Appointment). (NOTE: Begistered Agent signaturing proof when in tentro-10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM WEIL, CARLOS 16745 PHEASANT CT. FT. MYERS FL SIMKO, PABLO 16551 HERON COACHWAY, #302 FT. MYERS FL MEM 2**0**00<u>028</u>59732 -05/03/99--01011--002 ****188.75 ****188.79 11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19 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 m 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 final my name appears in Block 10, or on an SIGNATURE:

SUBJECTORS ASSOCIATED OF FROM OUR SECURITION MAY AS THE MEMBER OF MAY AS H

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