


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

<b>LIMITED LIABILITY COMPANY</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		<b>FILED</b> <b>99 MAR 29 AM 10:00</b> SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE</b> <b>\$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
<b>1. Name and Mailing Address of Limited Liability Company</b> <b>DOCUMENT # L97000000516</b>  <b>POWER TECH (USA) LLC</b> <b>1591 E. ATLANTIC BLVD., STE. 200</b> <b>POMPANO BEACH FL 33060</b>				<b>1a. Principal Place of Business Address</b>  <b>1591 E. ATLANTIC BLVD., STE.</b> <b>POMPANO BEACH FL 33060</b>	
<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Organized or Qualified</b> <b>05/09/1997</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		<b>3a. State of Formation</b> <b>FL</b>	
City & State		City & State		<b>4. FEI Number</b> <b>APPLIED FOR</b> <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
Zip	Country	Zip	Country	<b>5. Date of Last Report</b> <b>05/04/1998</b>	
<b>7. Name and Address of Current Registered Agent</b>  <b>INTERNATIONAL COMPAN, Y SERVICES (US</b> <b>1591 E. ATLANTIC BLVD., STE. 200</b> <b>POMPANO BEACH FL 33060</b>				<b>8. Name and Address of New Registered Agent/Office</b>  <b>Name</b> <b>Street Address (P.O. Box Number is Not Acceptable)</b> <b>Suite, Apt. #, etc.</b> <b>000002832240--2</b> <b>-04/07/99--01076--014</b> <b>City</b> <b>****188.75</b> <b>****188.75</b> <b>FL</b> <b>Zip Code</b>	
<b>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.</b>					
<b>SIGNATURE</b> _____ <small>(Registered Agent Accepting Appointment) (If Not Registered Agent Signature required when reappointment)</small>				<b>DATE</b> _____	
<b>10. Title</b>	<b>Managing Members/Managers</b>	<b>Business Street Address</b>		<b>City, State and Zip Code</b>	
<b>MGRM</b>	<b>WINDER, PAUL TRUSTEE</b>	<b>PRIVATE INVESTMENT TRUST,</b>		<b>BRITISH ISLES IMA 2A</b>	
<b>MGRM</b>	<b>MURPHY, EILISH</b>	<b>POWER TECH EUROPE LIMITED,</b>		<b>DUBLIN 2, IRELAND</b>	
<b>11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.</b>					
<b>SIGNATURE:</b> _____		<b>3/10/99 954-943-1498</b>			
<small>SIGNATURE AND TYPE (OR PRINT) NAME OF OWNER, MANAGER, OR MEMBER (MANAGER)</small>					