2nd and File on or before Sept. 29, 1999 or Limited Liability Company FILED 42 99 JUL 27 PH 1: 34 7/28 FINAL NOTICE: will be dissolved. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS I SECRETARY OF STATE
TALLAHASSEE FLORIBA FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 588.75 1. Name and Mailing Address DOCUMENT # 197000 of Limited Liability Company SIGNATURE CONSULTANTS, L.L.C. 1a. Principal Place of Business Address 2200 W. COMMERCIAL BLVD., SUITE 207 2200 W. COMMERCIAL BLVD., SU FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 05/15/1997 Suite, Apt. #, etc. Suite, Apr. #, etc 4. FEI Number Applied For City & State City & State Not Applicable 65-0753698 5. Date of Last Report 6. Certificate of Status Desired Zin Country Zin Country \$8.75 Additional Fee Required 05/08/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office COHEN, JAY 2200 W. COMMERCIAL BLVD., SUITE 207 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33309 Suite, Apt. #, etc. City Zip Code 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) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers MGR COHEN, JAY L 2200 W COMMERCIAL BLVD SUI FT LAUDERDALE FL MGR DROOKER, STEVEN 303 GREENWOOD ST NEWTON MA 600002946756--4 -03/02/33--01006--025

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