


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		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 SEP -4 AM 9:02	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L97000000662				1a. Principal Place of Business Address	
PHOENIX DIRECT COMMUNICATIONS, L.C. 1721 N MILLS AVE ORLANDO FL 32803						1721 N MILLS AVE ORLANDO FL 32803	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified		3a. State of Formation	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06/16/1997		FL	
City & State		City & State		4. FEI Number		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip		Country		5. Date of Last Report		6. Certificate of Status Desired	
						<input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office			
PARKER, CINDA B 602 COURTLAND ST SUITE 200 ORLANDO FL 32804				Name Gregory A. Parker Street Address (P.O. Box Number is Not Acceptable) 1036 Noma Mills Ave Suite, Apt. #, etc. City Orlando Zip Code FL 32803			
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 <u>Cinda B. Parker</u> DATE <u>7/24/98</u> (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	BHAVSAR, NILESH I		718 CLAYTON ST		ORLANDO FL		
MEM	PARKER, GREGORY A		101 SPRING VALLEY LOOP		ALTAMONTE SPRINGS FL		
MEM	PLEVEICH, JON D		604 SHERIDAN BLVD		ORLANDO FL		
					000002635680-8 -09/09/98--01078--001 ***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: [Signature]

5-01-98