

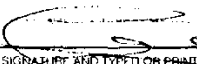


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
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 MOTION DISPLAY SYSTEMS L.C. 2422 LOB LOLLY LANE 33442 DEERFIELD BEACH, FL.		DOCUMENT # L9700000734	
2. Principal Place of Business 2422 LOB LOLLY LANE Suite, Apt. #, etc. City & State DEERFIELD BEACH, FL Zip 33442 Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified 07/07/97		3a. State of Formation FL	
4. FEI Number 65-0764640		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 04/23/1998		6. Certificate of Status Desired <input type="checkbox"/> \$875 Additional Fee Required	
7. Name and Address of Current Registered Agent BARTHE FREBERIC 888, S.E 3RD SUITE 4000 33316 FORT LAUDERDALE, FL.		8. Name and Address of New Registered Agent/Office Name VIVIES PATRICK Street Address (P.O. Box Number is Not Acceptable) 700 EAST DANIA BEACH BLVD Suite, Apt. #, etc. SUITE 202 City DANIA FL Zip Code 33004	
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 Appointment) (NOTE: Registered Agent signature required when reinstating)		DATE 7/29/99	
10. Title MGR	Managing Members/Managers DANIEL GENACHTE	Business Street Address 2422 LOB LOLLY LANE	City, State and Zip Code DEERFIELD BEACH 33442, FL.
500002966165-4 -08/23/99--01012--00 ****188.75 ****188.75 8/4/99			
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 stated 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		D. GENACHTE 05-28-99 4292825 Date Daytime Phone #	

ATT. KATHERINE HARRIS,

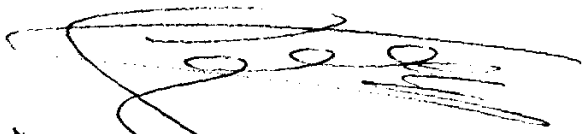
SORRY FOR MY ENGLISH,

I NEVER RECEIVE ON TIME THE ANNUAL
REPORT 99 BECAUSE I CHANGE ADDRESS (MAYBE)

I CALL MYSELF YOUR OFFICE TO RECEIVE
ONE DUPLICATE ON THE DOCUMENT

I AM SORRY FOR THE DELETE

BEST REGARDS



DANIEL GENACHTE

PH: (954) 4292825

FAX: (954) 4250107