File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE **Katherine Harris** ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 19398**21** 665 60 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # 197000000915** QUICK COUPLING AMERICA, L.C. 1a. Principal Place of Business Address 8230-D SEVERN DR. 8230-D SEVERN DR. BOCA RATON FL 33433 BOCA RATON FL 33433 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 08/19/1997 FLSuite, Apt #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State NOT APPLICABLE Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country 12/30/1998 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered AgenVOffice POLICOFF, BARBARA 8230 D SEVERN DR. Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL 33433 600002858786--Suite, Apt #, etc -04730/99--01104--009 \*\*\*\*188.75 \*\*\*\*188.75 Zip Code 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 (Hopetens: Agent Accepting Appendicate) (N. Ct. Hopetens: Agent separation of processing the control of TATE 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR POLICOFF, BARBARA 8230-D SEVERN DR. BOCA RATON FL 11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3) (i). Florida Statutes. Hunther 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: Day's to Phone #

INHSE10 R (12-98)