


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	2000-1-11 9:22
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 # L97000000934 TWO BUTTONS, I.C. 111 ROCKLAND CIRCLE WILMINGTON DE 19803		1a. Principal Place of Business Address ATTN: RYAN OR SUZANNE SYSKO 930 AUGUSTA POINTE DR PALM BEACH GARDENS FL 33418	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
		3. Date Organized or Qualified 08/22/1997	3a. State of Formation FL
		4. FEI Number 63-0775637	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 03/13/1998	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent SYSKO, RYAN 930 AUGUSTA POINTE DR PALM BRACH GARDENS FL 33418		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <div style="text-align: right;">FL <i>MH</i></div>	
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 <i>[Signature]</i> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>		DATE <i>2/28/99</i>	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	SYSKO, RYAN A	111 ROCKLAND CIR	WILMINGTON DE 19803
MEM	SYSKO, SUZANNE K	1142 BATTERY AVE 2ND FLOOR 1130 CORN. AVE	BALTIMORE MD Kensington, 20895
300002804803--8 -03/12/99--01103--023 ****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: <i>RYAN A. SYSKO</i> <i>[Signature]</i>		DATE: <i>2/28/99</i> 302-282-6292	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>		<small>Date</small>	