File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 23 PM 2: 21 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # L97000001157 L97000001157 1a. Principal Place of Business Address ERDIC USA, L.C. 14509 BRENTWOOD DRIVE 14509 BRENTWOOD DRIVE **TAMPA FL 33618 TAMPA FL 33618** 3. Date Organized or Qualified | 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 10/17/1997 4. FEI Number Sulte, Apt. #, etc. Suite, Apl. #, etc. Applied For 59-3473/25 5. Date of Last Report City & State City & State Not Applicable 6. Certificate of Status Desired Country Country S8 75 Additional Lee Reguired 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name OUWERKERK, ROBERT VAN Street Address (P.O. Box Number is Not Acceptable) 14509 BRENTWOOD DRIVE TAMPA FL 33618 Suite, Apt. #, etc. 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. (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title City, State and Zip Code Managing Members/Managers **Business Street Address** MGR GROENEWEG, JOHANNES 10314 CARROLL COVE PLACE TAMPA FL MGR WENNEGERS, NORA 10314 CARROLL COVE PLACE TAMPA FL MGR OUWERKERK, ROBERT VAN 14509 BRENTWOOD DRIVE TAMPA FL 000002502600--6 -04/28/98--01052--008 ****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

ROBERT VAN OHWERKERK

attachment with an address.
SIGNATURE: