


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 98 APR 29 PM 3:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
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 # L97000001173 MANAGEMENT RECRUITERS OF PORT ST. LUCIE, I .C. 570 S.E. PORT ST. LUCIE BLVD. PORT ST. LUCIE FL 34984		1a. Principal Place of Business Address 570 S.E. PORT ST. LUCIE BLVD PORT ST. LUCIE FL 34984	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address (New) 11041 MINNEAPOLIS DR COOPER CITY FL 33026	
3. Date Organized or Qualified 10/22/1997		3a. State of Formation FL	
4. FEI Number 65-0789452		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report INITIAL RETURN		6. Certificate of Status Desired SB 75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent O'PRAY, JAMES 570 S.E. PORT ST. LUCIE BLVD. PORT ST. LUCIE FL 34984		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 300002511863--R -05/05/98--01120--020 City FL Zip Code ****188.75 ****188.75	
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 _____ DATE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	O'PRAY, JAMES	11041 MINNEAPOLIS DRIVE	COOPER CITY FL
MGRM	O'PRAY, JEAN	11041 MINNEAPOLIS DRIVE	COOPER CITY FL

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:

James O'Pray

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

4/26/98 954-442-6102

Date

Daytime Phone #