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 LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT, OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAY 26 PM 4: 37 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT # L97000001188 T & T SYSTEMS, LC 1a. Principal Place of Business Address 2189 Cleveland St. 2189 Cleveland St. Ste. 210 Ste. 210 Clearwater FL33765 Clearwater FL33765 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 2189 Cleveland St. Suite, Apt. #, etc. 10/27/98 FL2189 Cleveland St. Suite, Apt. #, etc. 4. FEI Number Applied For 210 City & State 59-3475154 Not Applicable Clearwater FLClearwater 5. Date of Last Report 6. Certificate of Status Desired Country \$8.75 Additional Fee Required Pinellas 33765 33765 Pinellas 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office G. T. Mayer Gulf-Shire LC Ste. 210 2189 Cleveland St. Street Address (P.O. Box Number is Not Acceptable) 33765 Clearwater FL Ste. 210 2189 Cleveland St. Suite, Apt. #, etc. Zip Code 33765 Clearwater 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE ___ egylog, Appendicant). (NOTE: Registered Agent signature required where tribillating). 10. Title **Business Street Address** Managing Members/Managers City, State and Zip Code 2189 Cleveland St. # 210 Clearwater FL Managing Memeber Goldberg, Tanya MEM 700002537477---1 -05/27/98--01098--009 ****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

Daytimo Phone #