
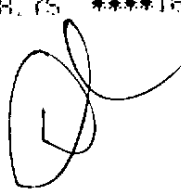


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999			FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	FILED APR 28 PM 5:00 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 # L97000001253 THE ALPUS GROUP, L.C. 2101 SOUTH WAVERLY PLACE SUITE 200 A MELBOURNE FL 32901		1a. Principal Place of Business Address 2101 SOUTH WAVERLY PLACE SUITE 200 A MELBOURNE FL 32901		
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 11/07/1997
				3a. State of Formation FL
				4. FEI Number NOT APPLICABLE
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
				5. Date of Last Report 05/01/1998
				6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent ALBRITTON, MORRIS WAYNE 2101 SOUTH WAVERLY PLACE SUITE 200 A MELBOURNE FL 32901		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</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 _____				DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstated)				
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	
MGR	HOLEMAN, VAUGHN DALE	4545 DEERWOOD TRAIL	MELBOURNE FL	
MGR	ALBRITTON, MORRIS WAYN	2511 GRAN TETON BLVD.	MELBOURNE FL	
			3100002888173--9 -05/07/99--01134--012 ****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>M. Wayne Albritton</i>		4-26-99		407-768-7887
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER/MANAGER				