
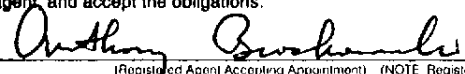


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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 # L97000001373			
PARETO SOLUTIONS, L.C. 1237 AVONDALE LANE WEST PALM BEACH FL 33409		1a. Principal Place of Business Address 1237 AVONDALE LANE WEST PALM BEACH FL 33409			
2. Principal Place of Business SAME AS ABOVE		2a. Mailing Address		3. Date Organized or Qualified 12/09/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3a. State of Formation FL	
City & State		City & State		4. FEI Number 65-0808817	
Zip		Country		5. Date of Last Report THIS IS FIRST	
Zip		Country		6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
KATES, ELIZABETH J ESQ. 4411 NORTHWEST TENTH STREET COCONUT CREEK FL 33066		Name ANTHONY BROSKOWSKI Street Address (P.O. Box Number is Not Acceptable) 1237 AVONDALE LN Suite, Apt. #, etc. City WEST PALM BEACH FL Zip Code 33409			
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 2/28/98	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	BROSKOWSKI, ANTHONY T	1237 AVONDALE LANE		WEST PALM BEACH FL	
MEMB.	WILLIAM BARTON	4 MADICAN LANE		ITHACA, NY	
MEMB.	DWIGHT HARSHBARGER	63 WOODCREST		ACTON, MA	
				200002452132---8 -03/10/98--01042--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:  2/28/98 561-686-8555

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

Date

Daytime Phone #