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



Sandra B. Mortham

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 APR 29 PM 3: 10 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address
of Limited Liability Company **DOCUMENT #** L97000001434 1a. Principal Place of Business Address TIMEOUS SYSTEMS, L.C. 13965 SW 95TH TERRACE 13965 SW 95TH TERRACE MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation <u>12/19/1997</u> FL Suite, Apt. #, stc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-0814544 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country str. /s Additional Lec Regimed 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office FUSSY, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 2215 LAKE DEBRA DRIVE #1634 ORLANDO FL 32835 Sulte, 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. SIGNATURE \_ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zlp Code MGR FUSSY, MICHAEL L 2215 LAKE DEBRA DRIVE #163 ORLANDO FL MGR KHAN, ATIF A 13965 SW 95TH TERRACE MIAMI FL 300002512443--6 -05/06/98--01008--021 \*\*\*\*188.75 \*\*\*\*188.75

11. Ido 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.

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