


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 99 MAR 15 AM 11:20 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 # L98000000080 PREMIER CORPORATE CENTER, L.C. % CIMINELLI DEVELOPMENT COMPANY, INC. 350 ESSJAY ROAD, SUITE 101 WILLIAMSVILLE NY 14221		1a. Principal Place of Business Address % CIMINELLI DEVELOPMENT COMP 350 ESSJAY ROAD, SUITE 101 WILLIAMSVILLE NY 14221			
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 01/16/1998 3a. State of Formation FL 4. FEI Number 58-2387289 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent BAILIN, LAWRENCE J 401 EAST JACKSON STREET, SUITE 2200 TAMPA FL 33602		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City State Zip Code <div style="text-align: center; font-weight: bold;">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 _____			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
MBR	CIMINELLI, FRANK L	4994 STRICKLER RD	CLARENCE NY 14031		
MBR	CIMINELLI, PAUL F	89 MAYNARD DR	EGGERTSVILLE NY 14226		
MBR	CIMINELLI, JOHN A	650 WOODLAND COURT	EAST AMHERST NY 14051		
		6350 Woodland Court <i>42 7-22-99</i>	00002820554--E -03/26/99--01107--003 ****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>X Frank L. Ciminelli</i>		3/5/99 (716) 631-8000			