


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 SECRETARY OF STATE DIVISION OF CORPORATIONS 99 JUN 16 AM 11:05	
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 POLITON USA, LC 3501 DEL PRADO BLVD., SUITE 303 CAPE CORAL, FL 33904		DOCUMENT # L98000000094		1a. Principal Place of Business Address 3501 DEL PRADO BLVD., STE303 CAPE CORAL, FL 33904	
2. Principal Place of Business 5620 SW 10TH AVENUE Suite, Apt. #, etc. City & State CAPE CORAL, FL Zip 33914 Country LEE		2a. Mailing Address 5620 SW 10TH AVENUE Suite, Apt. #, etc. City & State CAPE CORAL, FL Zip 33914 Country USA		3. Date Organized or Qualified JAN 27, 1998 3a. State of Formation FLORIDA 4. FEI Number 65-0823506 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent SAL J. JESUELE 3501 DEL PRADO BLVD., STE 303 CAPE CORAL, FL 33904		8. Name and Address of New Registered Agent/Office Name SAL J. JESUELE Street Address (P.O. Box Number is Not Acceptable) 5620 SW 10TH AVENUE Suite, Apt. #, etc. City CAPE CORAL FL Zip Code 33914			
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 <u>SAL J. JESUELE</u> DATE <u>JUNE 10, 1999</u>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
mbr	SAL J. JESUELE	5620 SW 10TH AVENUE		CAPE CORAL, FL 33914	
				200002922752--5 -07/02/99--01096--006 ****188.75 ****188.75 JUN 25 1999	
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: <u>SAL J. JESUELE</u> SAL J. JESUELE JUNE 10, 1999 941-549-5652					