File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & ,有其原的。 2000年 Katherine Harris ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 9570 R 30 711 8: 52 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE 1 Name and Mailing Address of Limited Liability Company DOCUMENT # L98000000279 SECURITY LAMINATING OF FLORIDA, L.C. 50 S.E. KINDRED STREET, SUITE 107 1a. Principal Place of Business Address 50 S.E. KINDRED STREET, SUIT STUART FL 34994 STUART FL 34994 2 Principal Place of Business 3. Date Organized or Qualified 2a. Mailino Address 3a. State of Formation 03/04/1998 FLSuite, Apt. #, etc. Suite, Apl. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Ζip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office DOBBINS, KAREN M 50 S.E. KINDRED STREET, SUITE 107 Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 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 horeby accept the appointment as registered agent, and accept the obligations. SIGNATURE \_\_ (Bug spread Agent Accepting Appendiment). (NORL: Bog Senud Agent signal we test and when record map 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR SECURITY LAMINATING OF 371 SOUTH FEDERAL HIGHWAY STUART FL 000002866910--5 -05/07/99--01066--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

SIGNATURE:

INHSE 10 R (12-98)