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 SECRETARY OF STATE DIVISION OF CORPORATIONS Kathering Harris **ANNUAL REPORT** Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 MAY -3 AH 10: 12 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Llability Company **DOCUMENT # L98000000284** TSG INTERNATIONAL, LLC 1a. Principal Place of Business Address 17160-1 HAWKS NEST 17160-1 HAWKS NEST FT MYERS FL 33908 FT MYERS FL 33908 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 03/09/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0815708 City & State City & State Not Applicable 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name DOPPES, GARY 17160-1 HAWKS NEST Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33908 500002868135 -05/07/90--01135--003 Suite, Apt. #, etc. ****188.75 ****188.7S 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 DATE ____ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required which reinstarting) 10# Title Managing Members/Managers **Business Street Address** City, State and Zip Code DOPPES, GARY BRADLEY, PEJJY MGR 17160-1 HAWKS NEST 17140-1 Howks next St. Myus, Il 17160-1 Shooks Next St. Myus, Il MBR Dolles, JOSEPH C. MBR

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:

OF SIGNING MANAGING MEMILIR OR MANAGER

785-550-0137