



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	
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 # L98000000674		FILED 99 APR 20 AM 10:14 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
AM CAN CONSULTANTS, L.C. 266 ELMWOOD AVENUE, SUITE 287 BUFFALO NY 14222		1a. Principal Place of Business Address 266 ELMWOOD AVENUE, SUITE 28 BUFFALO NY 14222			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified 05/26/1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3a. State of Formation FL	
City & State		City & State		4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip		Country		5. Date of Last Report	
				6. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
RAX CO., % MCGUIRE WOODS BATTLE & BOOTHE, LLP 50 NORTH LAURA ST., 3300 BARNETT CEN JACKSONVILLE FL 32202				Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	MCGRATH, BLAINE	199 RIDGE ROAD		RIDGEWAY, ONTARIO CA	
MGR	HUGHES, ELIZABETH	199 RIDGE ROAD		RIDGEWAY, ONTARIO CA	
000002853620--S -04/27/99--01069--023 ****197.50 ****197.50 4-27-99					
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: 		Apr. 16/99		905-894-4819	
SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER					