

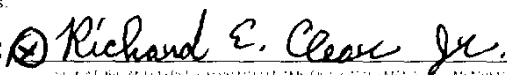


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 148 5/6 99 MAY -3 PM 2:59 STATE OF FLORIDA ALLAHAD 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 # L98000000985 CLEAR'S SILAT OF CARROLLWOOD, L.L.C. 3313 W. PAUL AVENUE TAMPA FL 33611		1a. Principal Place of Business Address 3402 S. DALE MABRY HIGHWAY TAMPA FL 33629			
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 07/06/1998 4. FEI Number <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable 5. Date of Last Report Applied for 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent SMITH, H. STRATTON III 611 W. AZEELE STREET TAMPA FL 33606			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL		
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 to (Both) Registered Agent and/or new registered office)</small>					
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
MGRM	MACY, GREGG	146 2ND STREET NORTH, #102	ST. PETERSBURG FL		
300002871848-3 -05/11/99--01082--025 ****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:  04/30/99					