
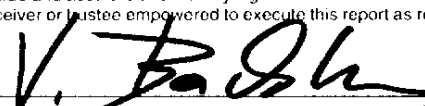


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

|  |                           |   |  |  |  |
|--|---------------------------|---|--|--|--|
| LIMITED LIABILITY COMPANY<br>ANNUAL REPORT<br>1999   |                           | <br>FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  | FILED<br>99 APR -8 PM 1:01<br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA   |  |
| FILING FEE<br>\$ 188.75  |                           | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee<br>Make Check Payable To: FLORIDA DEPARTMENT OF STATE   |  |  |  |
| 1. Name and Mailing Address<br>of Limited Liability Company<br><b>KARIS CONSULT, L.L.C.<br/>200 SOUTH ORANGE AVENUE<br/>SARASOTA FL 34236</b>  |                           | DOCUMENT # <b>L98000001280</b>  |  | 1a. Principal Place of Business Address<br><b>200 SOUTH ORANGE AVENUE<br/>SARASOTA FL 34236</b>  |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.<br>City & State<br>Zip   |                           | 2a. Mailing Address<br>Suite, Apt. #, etc.<br>City & State<br>Zip   |  | 3. Date Organized or Qualified<br><b>07/30/1998</b><br>3a. State of Formation<br><b>FL</b><br>4. FEI Number<br><b>52-2154625</b><br>5. Date of Last Report                     |  |
|  |                           |   |  | 6. Certificate of Status Desired<br><input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable<br><input type="checkbox"/> \$8.75 Additional Fee Required |  |
| 7. Name and Address of Current Registered Agent<br><b>LAMBRECHT, WILLIAM G<br/>200 SOUTH ORANGE AVENUE<br/>SARASOTA FL 34236</b>   |                           | 8. Name and Address of New Registered Agent/Office<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>Suite, Apt. #, etc.<br>City<br><b>FL</b> 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 _____  |  |  |  |
| (Please Print Agent Accepting Appointment) (Print Registered Agent Signature or Print Name and Title)  |                           |   |  |  |  |
| 10. Title  | Managing Members/Managers | Business Street Address   |  | City, State and Zip Code   |  |
| MGR  | BACKHAUS, VOLKER          | 200 SOUTH ORANGE AVENUE   |  | SARASOTA FL  |  |
| 7000002841007<br>-04/15/99 -01114- -010<br>****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:    |                           | 4-1-99  |  |  |  |
| INHS10 R (12-98)   |                           | Volker Backhaus   |  |  |  |