

2nd and FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUL 26 PM 2:17

FILING FEE \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000001484 STANTON MAGNETICS, L.L.C. 2821 EVANS STREET HOLLYWOOD FL 33020

1a. Principal Place of Business Address 2821 EVANS STREET HOLLYWOOD FL 33020
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 08/18/1998	3a. State of Formation FL
		4. FEI Number 65-0858342	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent HKE&F REGISTERED AGE, NT CORP. 2601 S. BAYSHORE DRIVE SUITE 600 MIAMI FL 33133	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
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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 when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	COHEN, GERARD	2821 EVANS STREET	HOLLYWOOD FL 100002949601--4 -08/03/99--01084--016 ****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:  **7/20/99 (954) 929-8999**
SIGNATURE AND TYPE (OR PRINTED NAME) OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

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STANTON MAGNETICS LLC

101 Sunnyside Blvd., Plainview, NY 11803-1511

Tel: (516) 349-0200 • (516) 349-0235 • Fax: Domestic Sales (516) 349-0230 • Fax: Export Sales (516) 349-1365

July 20, 1999

Florida Department of Revenue
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Attn: Division of Corporations:

Enclosed please find our check in the amount of \$188.75.

This is the first Annual report we received for our company.

If you have any questions, please do not hesitate to contact us.

Cordially,



Maria Cabrera
Controller