
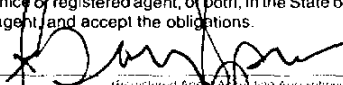
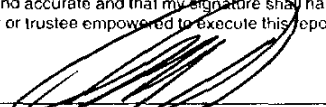


File on, or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED 59 MAR 16 PM 4: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company		<b>DOCUMENT # 198000001502</b>			
INNOVATIVE SOURCE GROUP, LLC 4061 SW 47TH AVENUE FORT LAUDERDALE FL 33314-4023		1a. Principal Place of Business Address 4061 SW 47TH AVENUE FORT LAUDERDALE FL 33314			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08/17/1998	
City & State		City & State		3a. State of Formation FL	
Zip		Country		4. FEI Number 65-0855158	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
BREITBART, GREGG J C/O KIRKPATRICK & LOCKHART 201 SOUTH BISCAYNE BLVD., 20TH FLOOR MIAMI FL 33131				Name BARRY SPRING Street Address (P.O. Box Number is Not Acceptable) 4061 SW 47TH AVE Suite, Apt. #, etc. New Towne Commerce Center City FT LAUDERDALE FL Zip Code 33314	
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 3/9/99	
10. Title					
Managing Members/Managers					
Business Street Address					
City, State and Zip Code					
MGR	SPRING, BARRY	4061 SW 47TH AVENUE		FORT LAUDERDALE FL	
MGR	RICCIARDI, MAUREEN	4061 SW 47TH AVENUE		FORT LAUDERDALE FL	
MGR	TEDESCO, BRIAN	4061 SW 47TH AVENUE		FORT LAUDERDALE FL	
MGR	YECKES, MITCHELL	4061 SW 47TH AVENUE		FORT LAUDERDALE FL	
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:  MITCHELL YECKES 2/19/99 954-581-2470					