File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 JUN - 2 PH 2: 49 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address DOCUMENT # L98000001615
of Limits INTERNATIONAL MARKET DEVELOPMENT GROUP, Name and Mailing Address 1a. Principal Place of Business Address 9111 SOUTHMONT COVE #406 9111 SOUTHMONT COVE #406 FORT MYERS FL 33908 FORT MYERS FL 33908-6298 3. Date Organized or Qualified | 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 08/27/1998 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65.0859727 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Zio Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office AMERILAWYER, 343 ALMERIA AVENUE Miller Helms & Fokk PA Street Address (P.O. Box Number is Not Acceptable) CORAL GABBES FL 33134 6326 WHISKY CACER PARKWAY CRAIG R. FOLK Zip Code 33919 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 purcose 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 SIGNATURE (NOTE: Registered Age it signal in Tequinal when no states) Managing Members/Managers City, State and Zip Code 10. Title **Business Street Address** MGR ANTONIC, IRENE R 9111 SOUTHMONT COVE #406 FORT MYERS FL MGR ANTONIC, JAMES P 9111 SOUTHMONT COVE #406 FORT MYERS FL ANTONIC, GLENN P MGR 9111 SOUTHMONT COVE #406 FORT MYERS FL 700002897197--06/07/99-01151-002 ****188.75 ****188.75 11 Ido hereby certify that the information supplied with this filing goes 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 trability company or the receiver efficiency for the same legal effect as if made under oath; that I am a managing member or manager of the limited trability company or the receiver efficiency in the same legal effect as if made under oath; that I am a managing member or manager of the attachment with an address. SIGNATURE:

INHSE10 R (12-98)