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 FILFD **Katherine Harris** ANNUAL REPORT Secretary of State 99 MAR 29 AN 10: 00 1999 **DIVISION OF CORPORATIONS** FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000001875** 1a. Principal Place of Business Address CONNEXT, L.C. 4000 NORTH CYPRESS DRIVE, #105 4000 NORTH CYPRESS DRIVE, #1 POMPANO BEACH FL 33069-4155 POMPANO BEACH FL 33069 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 09/16/1998 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office BRUMMER, GEORGE 4000 NORTH CYPRESS DRIVE, #105 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33069 Suite, Apt. #, etc. 900002832239----04/07/99 --01076--013 \*\*\*\*189.7% \*\*\*\*188.75

10. Title Managing Members/Managers Business Street Address City, State and Zip Code

MGR BRUMMER, GEORGE 4000 NORTH CYPRESS DRIVE, POMPANO BEACH FL

MGR TOSTA, FRANCISCO 3105 PALM—AIRE DRIVE NORTH POMPANO BEACH 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 aftermative vote of a majority of the members. I hereby accept the appointment

11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes. Hurther 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:

as registered agent, and accept the obligations.

GEORGE BRUMME

3/25/99 954-925-AVV