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

subject it	<u>0 a 3 40</u>	U.UU LATE FEE.							
	1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS			FILED 51 MR 23 FH 5: 00				
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE							65 000 (12 00 04 04 14 14 14 14 14 14 14 14 14 14 14 14 14		
1 Name and Mailing Address of Limited Liability Company 1 Name and Mailing Address DOCUMENT # L9800001942							CONTINUE OF WARE		
P & S KEYES, L.L.C. 415 SUE STREET HOUSTON TX 77009							1a. Principal Place of Business Address 415 SUE STREET HOUSTON TX 77009		
2 Principal P	Place of Busi	2a. Mailing Address			3. Date Organize		3a. State of Formation		
Suite, Apt. #,	elc	Suite Apt #, etc			09/22/1	998	FL		
00110, 11011 11,	0.0	3016. Apr #, etc			4. FEI Number		Applied For		
City & State			City & State			650908978 UNO		Not Applicable	
Zip Country		Zip Coun		ry	5. Date of Last Report		Certificate of Status Desired S8 75 Additional Fee Required		
 	7 Name	and Address of Correct I	la sistered	f.com)	l	T	Non-a-market		
7. Name and Address of Current Registered Agent Name							3. Name and Address of New Registered Agent/Office		
SABA, RICHARD D ESQ. 2033 MAIN STREET, SUITE 303 SARASOTA FL 34237						Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc.			
		City		City		FL	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 (Registered Agent Accepting Appendix and In (1871)). Registered Agent Separate report who modified to									
10. Title Managing Members/Managers				Business Street Address			City, State and Zip Code		
MGRM K	KEYES,	PAUL		415 SU	JE S	TREET	60	HOUSTO	ON TX 2.55.701160 3/9901098025 128.75 ****188.79
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: Part KEYES and Keyes 4/w/99 13.49.13.49 SIGNATURE: AND THE COLORIGIDED FAME OF SIGNET MANAGEM MARKET MANAGEM AND THE COLORIGIDED FAME OF SIGNET MANAGEM AND THE COLORIGIDED FAME.									