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 **Katherine Harris** ANNUAL REPORT Secretary of State 1999 99 APR 26 AM 10: 22 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** 19800003215 1a. Principal Place of Business Address VISUAL WORKS, L.L.C. 9360 SUNSET DRIVE, SUITE 212 9360 SUNSET DRIVE, SUITE 212 MIAMI FL 33173 MIAMI FL 33173 2a. Mailing Address 2 Principal Place of Business 3. Date Organized or Qualified 3a. State of Formation 12/17/1998 Suite, Apt. #, etc. Suite, Apt #, etc. 4. FEI Number Applied For 65-0890310 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country Zip \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office NATIONSCORP REGISTERED AGENS, INC. 526 EAST PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 Suite, Apt. #, etc. City 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. Thereby accept the appointment as registered agent, and accept the obligations. TAG SIGNATURE (Registered Agent Accepting Appointment) (NOT): Registered Agent signature required when reinstating) **Business Street Address** City, State and Zip Code 10, Title Managing Members/Managers MGRM SIMONETTA, FRANCESCO 9360 SUNSET DRIVE, SUITE MIAMI FL 33173 ahaaa2859290----04/30/99---01136---022 ****188.75 ****188.79 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. 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 leceliver or trusten 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

Francesco Simonetta

DOCPRINTE CHAME OF SIGNING MANAGING MEMBER ON MANAGER

SIGNATURE:

INHSE10 R (12-98)