File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE **Katherine Harris** ANNUAL REPORT FILED Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 APR -8 PH 1: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SEURETANT OF LIVE TALL AHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT # 199000000035** 1a. Principal Place of Business Address ELITE FINISHING & FULFILLMENT, L.C. 8031 PHILIPS HIGHWAY, SUITE 8 1550-2 HENDRICKS AVENUE JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2a. Mailing Address 2 Principal Place of Business 3. Date Organized or Qualified 3a. State of Formation 12/30/1998 FLSuite, 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 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office LINDELL, J. MICHAEL 233 E. BAY STREET, SUITE 620 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32202 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. SIGNATURE ___ (Registered Agent An epting Appointment). (NOTE: Registered Agent signature respects which are started) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM MCGUGAN, LISA E 1550-2 HENDRICKS AVENUE JACKSONVILLE FL MGRM QUALITY RESPONSE SERVI 8031 PHILIPS HIGHWAY, SUIT JACKSONVILLE FL - n4719749---n1114---n23 ****199.75 ****199.75

1 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.

INHSE 10 R (12-98)

SIGNATURE: