FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

APPROVED

1997 MAY 13 PM 2:51 1997 **DIVISION OF CORPORATIONS** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** SECRETARY OF STATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 Name and Mailing Address of Limited Liability Company **DOCUMENT #**M95000000069 1a. Principal Place of Business Address CYCLO INDUSTRIES, LLC, L.C. 10190 RIVERSIDE DRIVE 2040 TOLEDO ROAD PALM BEACH GARDENS FL 33410-4881 ELKHART IN 46516 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 3. Date Organized or Qualified 2 Principal Place of Business 2a. Mailing Address 3a. State of Formation 03/27/1995 In Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State B5-1945374 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country S8 75 Additional Fee Required X D5/01/1996 B. Name and Address of New Registered Agent 7. Name and Address of Current Registered Agent Nama T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Sulte, Apt. #, etc. 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. DATE _ SIGNATURE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) City, State and Zip Code **Business Street Address** 10. Title Managing Members/Managers MGRM BHAH, SATISH 040 TOLEDO ROAD **ELKHART** IN 100002183971--6 -05/19/97--01187--001 ****212.50 ****212.50

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. If urther 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER