File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved. FILED HMI 00 JAN 31 PM 2: 31 SECRETARY OF STATE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee TALLAHASSEE, FLORIDA **FILING FEE** Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 588.75 Name and Mailing Address of Limited Liability Company **DOCUMENT #** M95000000069 1a. Principal Place of Business Address CYCLO INDUSTRIES, LLC, L.C. 2040 TOLEDO ROAD 10190 RIVERSIDE DRIVE PALM BEACH GARDENS FL 33410-4881 ELKHART IN 46516 3. Date Organized or Qualified 3a. State of Formation 2a. Mailing Address 2. Principal Place of Business 03/27/1995 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For-City & State City & State Not Applicable _35-1945374 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country Zip \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Suite, Apt. #, etc. Zip Code City 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 Appointment) (NOTE: Registered Agent signature required when reinstating) City, State and Zip Code Managing Members/Managers **Business Street Address** 10. Title OOOOS117650---02/01/00--01033--013 SHAH, SATISH 2040 TOLEDO ROAD MGRM ****150:00*****150:00 TENSTATEMENT 9 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 trusted and because 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER