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

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1997 DIVISION OF CORPORATIONS 97 FEB 24 AM II: 02 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE Name and Mailing Address
 of Limited Liability Company **DOCUMENT** #_{M9500000316} TALLAHASSEE, FLORIDA 1a. Principal Place of Business Address CONTINENTAL INVESTIGATIVE CONSULTANTS, LLC 2255 GLADES ROAD, SUITE 324 2255 GLADES ROAD, SUITE 324 BOCA RATON FL 33431 BOCA RATON FL 33431 If above mailing address is incorrect in any way, tine through incorrect information and enter correction in Block 2a. 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 10/26/1995 CT Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 06-1434202 5. Date of Last Report 6. Certificate of Status Desired Zio Country Country stra Additional Fee Beganied 05/01/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Nama C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number Is Not Acceptable) PLANTATION FL 33324 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. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM BAGNOLI, EUGENE 2255 GLADES ROAD, SUITE 32 BOCA RATON FL MGRM DREIBLATT, MICHAEL 2255 GLADES ROAD, SUITE 32 BOCA RATON FL MCRM STERN, ROBERT 2255 GLADES ROAD, SUITE 32 BOCA RATON FL 200002098062---02/26/97--01006--012 ****203.75 ****203.75

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: MIChael

TEARPL DIET BLATT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

2/21/97

860-548-262

Daytime Phone •