File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED 4/20 FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT 98 APR 17 PM 1: 06 Secretary of State 1998 **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE FLORIDA FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # M95000000316** Name and Mailing Address
of Limited Liability Company CONTINENTAL INVESTIGATIVE CONSULTANTS, LLC 1a. Principal Place of Business Address 2255 GLADES ROAD, SUITE 324 2255 GLADES ROAD, SUITE 324 BOCA RATON FL 33431 BOCA RATON FL 33431 2. Principal Place of Business 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation 10/26/1995 CT Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 06-1434202 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zιρ Country 02/24/1997 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Suite, Apt. #, etc. Zip Code FL 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 egent, and accept the obligations. SIGNATURE_ DATE (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 MGRM STERN, ROBERT 2255 GLADES ROAD; SUITE 200002498792--04/24/98--01005--025 ****188.75 ****188.75

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 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.

ING MANAGING MEMBER OR MANAGER

SIGNATURE:

SUCKAGEL DIELLLETT

4/13/98 860-548-2621