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 FILED **Katherine Harris** ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 00 APR 22 PH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # M95000000316** 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 2 Principal Place of Business 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation 10/26/1995 CTSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 06-1434202 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zio Country Country \$8.75 Additional Fee Required 04/17/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office 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 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 Accepting Appear trient). (NOTE: Registered Agent signature required when removaling 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 5.00002857015---3 -04/29/99--01098--024 ****188.75 ****188.75 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. Hurther 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGEN (MEMBER) OF MANAGED.

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