


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

APPROVED
AND
FILED

97 MAY -5 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company
DOCUMENT #M96000000017

PERFECT SEAL, L.C.
3960 AIRPORT ROAD
BOCA RATON FL 33431

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

1a. Principal Place of Business Address

3960 AIRPORT ROAD
BOCA RATON FL 33431

2. Principal Place of Business 401 NE MIZNER BLVD. Suite, Apt. #, etc. T-204 City & State BOCA RATON FL Zip 33432 Country USA	2a. Mailing Address SAME Suite, Apt. #, etc. City & State 1 Zip Country
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3. Date Organized or Qualified 01/11/1996	3a. State of Formation OC
4. FEI Number NOT APPLICABLE	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> See Fee Schedule for Additional Fee Required

7. Name and Address of Current Registered Agent

LAWRENCE A. CAPLAN, P.A.
2424 NORTH FEDERAL HIGHWAY, SUITE 25
BOCA RATON FL 33431

8. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
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 agent, 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
MGR	MUSEM, BRIAN D	3960 AIRPORT ROAD	BOCA RATON FL

200002176522-5
-05/13/97-01063-009
***203.75 ***203.75

C. Caplan
5/5/97

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), 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:  **4-15-97 561-393-1984**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #