


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	FILED 97 MAY -5 AM 7:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company INTERNATIONAL RESOLUTIONS L.L.C. 7901 4TH STREET NORTH, SUITE 200 ST. PETERSBURG FL 33702		DOCUMENT # M96000000235 1a. Principal Place of Business Address 7901 4TH STREET NORTH, SUITE ST. PETERSBURG FL 33702	
<small>If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.</small>			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
		3. Date Organized or Qualified 07/01/1996 3a. State of Formation DE	
		4. FEI Number 59-3381104 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		5. Date of Last Report 6. Certificate of Status Desired <input type="checkbox"/> <small>See Additional Fee Required</small>	
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 400002176484-6 -05/13/97--01061--015 ****203.75 ****203.75 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 _____	
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	WALL, KARL J	7901 4TH STREET NORTH, SUI	ST. PETERSBURG FL
MGRM	MCNALLY, JOSEPH W	7901 4TH STREET NORTH, SUI	ST. PETERSBURG FL
MGRM	READ, WAYNE A JR.	7901 4TH STREET NORTH, SUI	ST. PETERSBURG FL
MGRM	REINKING, LINDA L	7901 4TH STREET NORTH, SUI	ST. PETERSBURG FL
MGRM	BALKAN, THOMAS J	7901 4TH STREET NORTH, SUI	ST. PETERSBURG FL
MGRM	HOLLAND, EDWARD J	7901 4TH STREET NORTH, SUI	ST. PETERSBURG FL
45-9-97			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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: <i>Thomas J. Balkan, Secretary</i>		4/20/97 813-577-3771 x208	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small> THOMAS J. BALKAN		<small>Date Daytime Phone #</small>	