


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 22 AM 8: 33 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # M96000000235 INTERNATIONAL RESOLUTIONS L.L.C. 7901 4TH STREET NORTH, SUITE 200 ST. PETERSBURG FL 33702		1a. Principal Place of Business Address 7901 4TH STREET NORTH, SUITE ST. PETERSBURG FL 33702			
2. Principal Place of Business 7901 4th Street North Suite, Apt. #, etc. 203 City & State St. Petersburg Florida Zip 33702 Country U.S.A.		2a. Mailing Address 7901 4th Street North Suite, Apt. #, etc. 203 City & State St. Petersburg Florida Zip 33702 Country U.S.A.		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	
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/Office Name Thomas J. Balkan Street Address (P.O. Box Number is Not Acceptable) 7901 4th Street North Suite, Apt. #, etc. Suite 203 City St. Petersburg FL Zip Code 33702			
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 <u>Thomas J. Balkan</u> DATE <u>3/18/99</u> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature required when reappointing)</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	
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41. 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: <u>Linda L. Reinking</u> <u>3-18-99</u> <u>727-576-1632</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER FOR MANAGER</small>					