File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MAR 27 PM 3: 58 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Te/e # Name and Malling Address of Limited Liability Company **DOCUMENT #** м96000000339 1a. Principal Place of Business Address EASTERN CONSOLIDATED SYSTEMS LC 170 KITTY HAWK AVE. 170 KITTY HAWK AVE. AUBURN ME 04210 AUBURN ME 04210 2. Principal Place of Business 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation 09/09/1996 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. MF. Applied For City & State City & State Not Applicable 01-0500090 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent MELANSON, REGAN Street Address (P.O. Box Number is Not Acceptable) 8961 NORTH FOLK DRIVE 7000<u>02477397</u>-NORTH FORT MYERS FL 33903 Suite, Apt. #, etc. -04/02/98--01095 --019 ****188 75 70 coo 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) Managing Members/Managers **Business Street Address** 10, Title City, State and Zip Code MGRM HAYNES, JOHN D 37 RAFNELL STREET AUBURN ME POSTED MAR 04 1998 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

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attachment with an address.

SIGNATURE: