File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & Sandre Br Mortham **ANNUAL REPORT** Secretary of State 98 MAR 25 PM 2: 34 1998 **DIVISION OF CORPORATIONS** FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** M96000000364 1a. Principal Place of Business Address QUADRES SPECIALTY PRODUCTS, L.C. 784 APPLEBY 784 APPLEBY BOCA RATON FL 33487 BOCA RATON FL 33487 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 09/23/1996 4. FEI Number Sulte, Apt. #, etc. Suite, Apt. #, etc. \mathbf{OH} Applied For City & State City & State Not Applicable 34-1815391 5. Date of Last Report 6. Certificate of Status Desired Country Country SB 75 Additional Lee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name O'BRIEN, ANDREW W Street Address (P.O. Box Number is Not Acceptable) 784 APPLEBY BOCA RATON FL 33487 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections e08.416 and 605,508, 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** (Registered Agent Accepting Appointment) (NOTE Registered Agent signature 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM O'BRIEN, ANDREW W 784 APPLEBY BOCA RATON FL 000002473480--8 -03/31/98--01047--010 ****188.75 ****188.75 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 ply 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. many my menter

SIGNATURE