


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

**APPROVED
AND
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1997 MAR 20 PM 1:31

**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 # M96000000467
AFD TECHNOLOGIES, LLC 880 JUPITER PARK DRIVE, SUITE #7 JUPITER FL 33458	
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
880 JUPITER PARK DRIVE, SUITE JUPITER FL 33458

2. Principal Place of Business SAME	2a. Mailing Address SAME	3. Date Organized or Qualified 11/26/1996	3a. State of Formation DE
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number 65-0704439	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State	City & State	APPLIED FOR	
Zip	Country	5. Date of Last Report N/A	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
TAYLOR, BRIAN 880 JUPITER PARK DRIVE, SUITE #7 JUPITER FL 33458	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	TAYLOR, BRIAN	880 JUPITER PARK DRIVE, SU	JUPITER FL
MGR	OGDEN, RICHARD	880 JUPITER PARK DRIVE, SUITE #7	JUPITER, FL 33458
			700002122727--0 -03/24/97--01202--015 ****203.75 ****203.75 <i>168 3/2/97</i>

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: *Richard Ogden* **Richard Ogden** **3/7/97 (617)357-5400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #