File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY **Katherine Harris** FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR 20 AM 10: 11 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARIE OF STATE
TALLAHASSEE, FLORIDA \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M96000000467** 1a. Principal Place of Business Address AFD TECHNOLOGIES, LLC 880 JUPITER PARK DRIVE, SUITE #7 880 JUPITER PARK DRIVE, SUIT JUPITER FL 33458 JUPITER FL 33458 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 11/26/1996 DE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0704439 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zıp Country Zio Country \$8.75 Additional Fee Required 04/20/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office TAYLOR, BRIAN 880 JUPITER PARK DRIVE, SUITE #7 JUPITER FL 33458 Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Agent Accepting Appointment). (NOT). Biggisteral Agent signar remaining the new fide spin 10. Title Managing Members/Managers Business Street Aridress City. State and Zio Code TAYLOR, BRIAN 880 JUPITER PARK DRIVE, SU JUPITER FL MGR 880 JUPITER PARK DRIVE., S JUPITER FL MGR OGDEN, RICHARD 600002853696----04/27/33--01873--023 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. Hurther 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.

Richard J. Ogden, J.

4/16/99 781-682-7981

INHSE10 R (12-98)

SIGNATURE: