File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR - 1 PM 3: 16 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECKETANY OF STATE FALLAHASSEE, FLORIDA \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M97000000110** 1a. Principal Place of Business Address BRIORD, L.C. 12412 POWERSCOURT DRIVE 12412 POWERSCOURT DRIVE ST LOUIS MO 63131 ST LOUIS MO 63131 2. Principal Place of Business 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation 03/04/1997 MO Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE # 175 4. FEI Number SU(TE Applied For City & State 43-1709718 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zıp Žιρ Country Country S8.75 Additional Fee Required 03/23/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name SHAW, RICHARD L 2511 PONCE DE LEON BLVD Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 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 Apparaturent) (NOTE Begistered Agent's greature recovered when remaining 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM AVERSA, VINCENT J 4501 LINDELL BLVD., #7D ST. LOUIS MO MGRM WEIER, G. W 709 S. SKINKER ST. LOUIS MO MGRM WINTER, RICHARD L 1321 GREEN TREE LANE ST. LOUIS MO 500002795285---\$ -03/03/99--01007--020 ****197.50 ****197.50 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 officit 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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