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 ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 FEB 24 AM 9: 55 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SEGA DE COME DATE TALLATZES EL FORIDA Name and Mailing Address
of Limited Liability Company **DOCUMENT # M97000000215** 1a. Principal Place of Business Address UNIFI, LLC 8201 W. PETERS ROAD 8201 W. PETERS ROAD #4100 #4100 PLANTATION FL 33317 PLANTATION FL 33317 3. Date Organized or Qualified | 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 04/21/1997 WI Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 35-1976785 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zιρ Country Zip Country \$8.75 Additional Fee Required 04/13/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name CORPORATION SERVICE , COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 Suite, Apt. #, etc. 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 (Registered Agest Accepting Appliedment). (NOTF, Registered Agests grature imported when severating) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title MGRM FISERV, INC. 255 FISERV DRIVE BROOKFIELD WI MGRM FISERV SOLUTIONS, INC. 255 FISERV DRIVE BROOKFIELD WI 400002799924--0 -03/03/99-01081--007 \*\*\*\*188.75 \*\*\*\*188.75 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 in the stated on this annual report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the lighted 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 affact, ment with an address.

INHSE 10 R (12-98)

SIGNATURE: