


*File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company HEMISPHERE KEY CONSULTING, L.L.C. 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FLORIDA 33131		DOCUMENT # M97000000317	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified 5/30/97		3a. State of Formation DE	
4. FEI Number 65-0753264		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FLORIDA 33131		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____	
(Registered Agent Accepting Appointment) (If Not, Registered Agent Signature and Appointment of Group)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	MOORE, MICHAEL T	701 BRICKELL AVENUE, SUITE 3000	MIAMI, FL 33131
MGR	JACOBSON, BERNARD	701 BRICKELL AVENUE, SUITE 3000	MIAMI, FL 33131
MGR	FARRAR, R. THOMAS	701 BRICKELL AVENUE, SUITE 3000	MIAMI, FL 33131

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: _____

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****188.75 ****188.75

4/29/99 904-798-5477

**ATTACHMENT TO
1999 LIMITED LIABILITY COMPANY
ANNUAL REPORT
HEMISPHERE KEY CONSULTING, L.L.C.**

L. Kinder Cannon III
Authorized Partner, Holland & Knight LLP
Majority Member, Hemisphere Key Consulting, L.L.C.
50 N. Laura Street, Suite 3900
Jacksonville, Florida 32201

JAXI-355838