
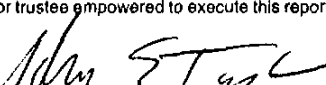


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 APR 14 AM 11:38 with 4/15	
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 TAYLOR MADE SYSTEMS FLORIDA, LLC 360 OLD SANFORD OVIEDO ROAD WINTER SPRINGS FL 32708		DOCUMENT # M97000000352		1a. Principal Place of Business Address 360 OLD SANFORD OVIEDO ROAD WINTER SPRINGS FL 32708	
2. Principal Place of Business Same		2a. Mailing Address 66 Kingsboro Ave.		3. Date Organized or Qualified 06/16/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3a. State of Formation DE	
City & State		City & State Gloversville, NY		4. FEI Number 16-1520962	
Zip		Zip 12078		5. Date of Last Report	
Country		Country		6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent OWENS, JOHN K 360 OLD SANFORD OVIEDO ROAD WINTER SPRINGS FL 32708		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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MBR	TAYLOR, JAMES W	66 KINGSBORO AVE (P.O. BO		GLOVERSVILLE NY	
MBR	TAYLOR, JOHN E	66 KINGSBORO AVE (P.O. BO		GLOVERSVILLE NY	
				7000002491277--9 -04/16/98--01114--010 ****188.75 ****188.75	
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:  JOHN E. TAYLOR MEMBER 4-6-98 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #</small>					