
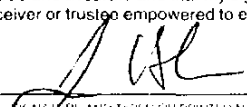


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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 DOCUMENT # M97000000358 RICH MICHAELS & ASSOCIATES, L.L.C. 6767 NORTH WICKHAM RD., STE. 400 MELBOURNE FL 32940		1a. Principal Place of Business Address 6767 NORTH WICKHAM RD., STE. MELBOURNE FL 32940	
2. Principal Place of Business 6550 N. WICKHAM RD Suite, Apt. #, etc. #1 City & State MELBOURNE FL Zip 32940 Country USA	2a. Mailing Address 6550 N. WICKHAM RD Suite, Apt. #, etc. #1 City & State MELBOURNE FL Zip 32940 Country USA	3. Date Organized or Qualified 06/18/1997	3a. State of Formation DE
		4. FEI Number 36-4149080	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 03/12/1998	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324		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 33411	
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 _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	D.H.S. & ASSOCIATES, I	10255 WEST HIGGINS RD., ST	ROSEMONT IL
MEM	SCHILT, DOMINIC H	6714 NORTH LE MAI	LINCOLNWOOD IL
MEM	HUSKISSON, JAMES B	4127 ROYAL TROON COURT	ST. CHARLES IL
MEM	ERNST, PAUL W	1244 KENILWORTH DR.	PALATINE IL
3000012794773-5 -03/04/99--01080--007 ****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:  Jim Huskisson		2/19/99 (847) 297-5600	