R on er before May 1, 1999 or Limited Liability Company will be seciect to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Katherine Harris "ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 HAY -3 PH 12: 56 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee CEUNETAILLES TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** # M97000000363 1a. Principal Place of Business Address GBS DISTRIBUTION, LLC 513 NW ENTERPRISE DRIVE 513 NW ENTERPRISE DRIVE PORT ST. LUCIE FL 34986 PORT ST. LUCIE FL 34986 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 06/20/1997 VA Suite, Apt. #, etc. Suite Apt #, etc. 4. FEI Number Applied For City & State City & State 54-1850939 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 08/24/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Suite, Apt #, etc. Zin 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. (Registered Agent Accepting Appointment). (NOTE: Begis ared Agent signature required which in a firth pr 10. Title Managing Members/Managers **Business Street Address** City. State and Zio Code SOWERS, GEORGE B JR 515 NW ENTERPRISE DR MGR. PORT ST LUCIE FL MGR SOWERS, GEORGE B III 515 NW ENTERPRISE DR PORT ST LUCIE FL -ns/12/99--fit005--024 ****188 75 ****188,75 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther 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 of the 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:

INHSE10 R (12-98)