


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 MAR -9 PM 2:08 <i>LC</i> <i>3/10</i>					
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 # M97000000430			
T.I.C. ENTERPRISES, L.C. 645-1 HEMBREE PARK DRIVE ROSWELL GA 30076		1a. Principal Place of Business Address 645-1 HEMBREE PARK DRIVE ROSWELL GA 30076			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07/22/1997	
City & State		City & State		4. FEI Number	
Zip		Zip		58-2313873	
Country		Country		3a. State of Formation	
				DE	
				<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			8. Name and Address of New Registered Agent/Office		
NIGHTINGALE, ROCKY 10445 NW 50TH PLACE CORAL SPRINGS FL 33076			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			Suite, Apt. #, etc.		
			City		
			000002456010--4 -03/12/98--01114--020 ***188.75 ***188.75 FL		
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) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	GREIFF, JAMES N	645-1 HEMBREE PARK DRIVE		ROSWELL GA	
MGR	FOCAZIO, ROBERT L	645-1 HEMBREE PARK DRIVE		ROSWELL GA	
MGR	NEVINS, JAMES G	6380 WILSHIRE BLVD., SUITE		LOS ANGELES CA	
MGR	KEAN, JOHN JR.	550 ROUTE 202-206, P.O. BO		BEDMINSTER NJ	
MGR	LURIE, ROBERT F	550 ROUTE 202-206, P.O. BO		BEDMINSTER NJ	

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #