

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		FILED APR 20 PM 5: 00 SECRETARY OF STATE TALLAHASSEE FL 32399	
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 # M97000000452 CC FINANCE L.L.C. RARITAN PLAZA III 101 FIELDCREST AVE., SUITE 500 EDISON NJ 08837		1a. Principal Place of Business Address RARITAN PLAZA III 101 FIELDCREST AVE., SUITE 5 EDISON NJ 08837			
2. Principal Place of Business 100 WOODBRIDGE CTR DR <small>Suite, Apt. #, etc</small>		2a. Mailing Address 100 WOODBRIDGE CTR DR <small>Suite, Apt. #, etc</small>		3. Date Organized or Qualified 07/29/1997	
City & State WOODBIDGE NJ		City & State WOODBIDGE NJ		3a. State of Formation DE	
Zip 07095		Zip 07095		4. FEI Number 31-1519463	
Country		Country		5. Date of Last Report 06/03/1998	
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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. 8100B2853068 City FL Zip Code 0427/99-01048-009 ****198.75 ****188.75			
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) (SOLE Registered Agent Sign at the top of the report. Enter name of sign)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	WILSON, DEAN L	RARITAN PLAZA III, 101 FIE		EDISON NJ	
MGR	WASHBURN, BERK W	201 WEST BIG BEAVER ROAD		TOLEDO OH	
MGR	FILCEK, RODNEY R	1801 RICHARDS ROAD		TOLEDO OH	
MGR	MOYER, KEVIN P	1801 RICHARDS ROAD		TOLEDO OH	
MGR	TIMMERMAN, ALLAN T	1801 RICHARDS ROAD		TOLEDO OH	
MGR	BEHAM, JOSEPH A	1801 RICHARDS ROAD		TOLEDO OH	
MGR	COMPAG CAPITAL CORP	100 WOODBRIDGE CENTER DR		WOODBIDGE 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) (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: <i>By: [Signature]</i> Louis B. Fontana, Jr., Assistant Secretary April 14, 1999 732-404-2643					