

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 22 PM 12:10

4/23

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company	DOCUMENT # M97000000654
ESI SOLUTIONS LLC 3200 COMMONWEALTH BLVD. TALLAHASSEE FL 32303	

1a. Principal Place of Business Address
3200 COMMONWEALTH BLVD. TALLAHASSEE FL 32303

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	09/24/1997	GA
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	59-3416571	5. Date of Last Report
			6. Certificate of Status Desired <input type="checkbox"/> SB 75 Additional Fee Required

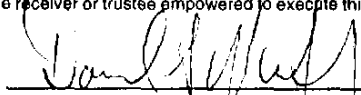
7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
MURPHY, DAVID S 3200 COMMONWEALTH BLVD. TALLAHASSEE FL 32303	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City
	600002502806-- 3 -04/28/98--01061--009 ****188.75 ****188.75 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
MGRM	MURPHY, DAVID S	3200 COMMONWEALTH BLVD.	TALLAHASSEE FL
MGRM	WILKINSON, BRUCE	3200 COMMONWEALTH BLVD.	TALLAHASSEE FL
MGRM	WATSON, DAVID S	3200 COMMONWEALTH BLVD.	TALLAHASSEE FL

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:  **4/21/98** **575-0179**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #