
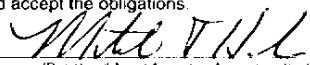


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAY -3 PM 12: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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 # M98000000392		1a. Principal Place of Business Address	
PQI PRODUCTIVITY MANAGEMENT L.L.C. 56 DUNBAR ROAD PALM BEACH GARDENS FL 33418				56 DUNBAR ROAD PALM BEACH GARDENS FL 33418	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
USA - DE		56 DUNBAR RD		04/22/1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3a. State of Formation	
City & State		City & State		DE	
PALM BEACH GARDENS, FL				4. FEI Number	
Zip		Country		65-0830856	
33418		USA		5. Date of Last Report	
				6. Certificate of Status Desired	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				58.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent/Office		
CORPORATION SERVICE , COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301			Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip 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. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE 			DATE 4/30/99		
(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signatures must be witnessed by a notary public)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	HUHN, MITCHELL	56 DUNBAR ROAD		PALM BEACH GARDENS F	
		5-10-99		200002871927-53 -05/12/99--01005--015 ****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:



4/30/99 (481) 627-1678

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

Date

Display Name