


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 MAR 7 1999 MAR 7 1999	
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 # M98000000526 ENVIROSYS HOLDINGS, L.L.C. 1335 "B" STREET TAMPA FL 33606				1a. Principal Place of Business Address 1335 "B" STREET TAMPA FL 33606	
2. Principal Place of Business 5601 Airport Blvd Suite, Apt. #, etc. City & State Tampa FL Zip 33634 Country USA		2a. Mailing Address 5601 Airport Blvd Suite, Apt. #, etc. City & State Tampa FL Zip 33634 Country USA		3. Date Organized or Qualified 05/27/1998 4. FEI Number 36-4226485 3a. State of Formation IL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVI, CES INC. 3953 W.W. KELLEY ROAD TALLAHASSEE FL 32311				8. Name and Address of New Registered Agent/Office Name Marc Richman Street Address (P.O. Box Number is Not Acceptable) 5601 Airport Blvd Suite, Apt. #, etc. 33606 City Tampa FL 33634 9000002842858-8 -04/16/99-01101-022 ****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 <i>X</i> <i>Marc Richman</i> DATE 3/15/99 (Registered Agent Accepting Appointment) (SOLE Registered Agent signature required when changing)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	RICHMAN, MARC	1335 "B" STREET 5601 Airport Blvd		TAMPA FL Tampa FL 33634 T.O. APR 1999	
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>X</i> <i>Marc Richman</i> 3/19/99 (813) 249-2200 SIGNATURE AND TITLE OF OFFICIAL NAME OF SIGNING MEMBER OR MEMBER OF COMPANY (Do Not Leave Blank)					

