


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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
1. Name and Mailing Address of Limited Liability Company <b>ENVIROCON INTERNATIONAL, L.L.C.</b> 1335 "B" STREET TAMPA FL 33606		DOCUMENT # M98000001074	
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 09/23/1998		3a. State of Formation IL	
4. FEI Number 36-4226486		<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 <b>LEXIS DOCUMENT SEVIC, ES INC.</b> 3953 WW 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. City Tampa FL 33634 600002842846-8 04/16/99-01101-016 ****188.75 ****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 <i>X</i> <i>[Signature]</i> (DATE 3/15/99)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ENVIROSYS HOLDINGS, L.	1335 "B" STREET 5601 Airport Blvd	TAMPA FL Tampa FL 33634
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>[Signature]</i> Marc Richman 3/19/99 (813) 249-2200			

FILED

99 APR -7 PM 5:00

FLORIDA DEPARTMENT OF STATE

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