

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
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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 CRITIKON COMPANY, L.L.C. 4110 GEORGE ROAD TAMPA FL 33634	DOCUMENT # M98000001202
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1a. Principal Place of Business Address 4110 GEORGE ROAD TAMPA FL 33634

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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3. Date Organized or Qualified 10/19/1998	3a. State of Formation DE
4. FEI Number 59-3537430	<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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324
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8. Name and Address of New Registered Agent/Office Name GORDON NYE, CRITIKON COMPANY, L.L.C. Street Address (P.O. Box Number is Not Acceptable) 4110 GEORGE ROAD Suite, Apt. #, etc. City TAMPA Zip Code FL 33634
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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 *Robert B. Stockman* (Registered Agent Accepting Appointment) *Gordon Nye* (NOTE: Registered Agent signature required when changing) DATE **3/10/99**

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	STOCKMAN, ROBERT	4110 GEORGE ROAD	TAMPA FL
MGR	NYE, GORDON	4110 GEORGE ROAD	TAMPA FL
MGR	GREIG, THOMAS	4110 GEORGE ROAD	TAMPA FL
MGR	KLUGER, MICHAEL J	4110 GEORGE ROAD	TAMPA FL
MGR	LARKIN, RAYMOND	4110 GEORGE ROAD	TAMPA 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: *Robert B. Stockman* **3/10/99 (813) 887-2312**

ROBERT STOCKMAN

FILED
99 APR -8 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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