

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		FILED 99 MAR -1 PM 3: 12 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 <b>DOCUMENT # M98000001285</b> MERIDIAN APPLIED TECHNOLOGY SYSTEMS USA, INC. 4041 POWDER MILL ROAD, SUITE <del>510</del> 710 CALVERTON MD 20705		1a. Principal Place of Business Address 4041 POWDER MILL ROAD, SUITE CALVERTON MD 20705			
2. Principal Place of Business Suite, Apt. #, etc. <b>Suite 710</b> City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified <b>11/03/1998</b> 3a. State of Formation <b>DE</b> 4. FEI Number <b>52-1935813</b> 5. Date of Last Report	
				6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent <b>CURIEL, JOSE IGNACIO</b> C/O MERIDIAN APPLIED TECHNOLOGY 7855 NW 29TH STREET, SUITE 150 MIAMI FL 33122		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <b>FL</b> 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. Thereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when re-registering)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	BILAWA, WILLIAM H	4041 POWDER MILL ROAD, SUITE 710		CALVERTON MD	
MGRM	INNERBICHLER, NICHOLAS	4041 POWDER MILL ROAD, SUITE 710		CALVERTON MD	
MGRM	SCOTT, STERLING C	4041 POWDER MILL ROAD, SUITE 710		CALVERTON MD	
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 liquidator 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. <b>Sterling C. Scott</b> <b>SIGNATURE:</b> _____ February 25, 1999 301-937-1240					