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04-23-1999 90264 032 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000069895

1. Corporation Name
THIRD ROCK SOLUTIONS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 9250 COLLEGE PARKWAY SUITE 5 FT. MYERS FL 33919
Mailing Address: 9250 COLLEGE PARKWAY SUITE 5 FT. MYERS FL 33919

3. Date Incorporated or Qualified: 08/11/1997
4. FEI Number: 65-0773882
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: Yes No (checked)

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for address details.

9. Name and Address of Current Registered Agent
HUBBARD, STEVEN W
2320 FIRST STREET
SUITE 1000
FORT MYERS FL 33901

10. Name and Address of New Registered Agent (81-85) fields for name, address, and zip code.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS table with columns for Title, Name, Street Address, City-ST-ZIP and a DELETED checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for Title, Name, Street Address, City-ST-ZIP and Change/Addition checkboxes.

14. I 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 or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE: Paul Kaiser 4-19-99 941-437-6801
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CD02034 / 11/001