


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAR -2 AM 10:15	
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 # Z00450			
MCL SYSTEMS, L.C. 6754 NW 72ND AVE. MIAMI FL 33166		1a. Principal Place of Business Address 6754 NW 72ND AVE. MIAMI FL 33166			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/25/1991	
City & State		City & State		3a. State of Formation FL	
Zip		Zip		4. FEI Number 65-0287977	
Country		Country		5. Date of Last Report 02/04/1997	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
BRANDOLINO, MARIO V. 7860 CAMINO REAL APT L109 MIAMI FL 33143		Name Liz CASTILLO Street Address (P.O. Box Number is Not Acceptable) 809 NE 5 ST. Suite, Apt. #, etc. City HALLANDALE FL Zip Code 33009			
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		DATE 2-24-98			
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	BRANDOLINO, MARIO V	7860 CAMINO REAL, APT L109		MIAMI FL	
MGR	Liz CASTILLO	6754 NW 72nd. AVE		MIAMI, FL 33166	
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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

2/24/98 305-863-9680