
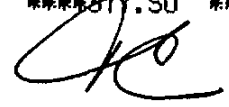


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # 200455 Leadership Innovation Technologies Enrichment, LLC PO Box 66 Ruskin, FL 33570		1a. Principal Place of Business Address 1311 Apollo Beach Blvd, L Apollo Beach, FL 33572	
2. Principal Place of Business 1311 Apollo Beach Blvd. Suite, Apt. #, etc. "L"	2a. Mailing Address PO Box 66 Suite, Apt. #, etc.	3. Date Organized or Qualified October 21, 1991	3a. State of Formation Florida
City & State Apollo Beach, FL	City & State Ruskin, FL	4. FEI Number 59-3088473	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip 33572	Country USA	5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent Colin Harris 932 Bunkarview Dr. Apollo Beach, FL 33572		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE <u>Colin Harris</u> DATE <u>7-14-98</u> <small>(Please Print Agent's Name and Address) (NOTE: Registered Agent's signature required when reconstituting)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
Manager	Colin Harris	1311 Apollo Beach Blvd., Suite L	Apollo Beach, FL 33572
Member	Debra Harris	932 Bunkarview Dr.	Apollo Beach, FL 33572
Member	Christopher Harris	932 Bunkarview Dr.	Apollo Beach, FL 33572
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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)(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: Colin Harris Colin Harris - Manager 7-14-98 813-645-4704

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

Date

Daytime Phone #

Leadership Innovation Technologies Enrichment, Lc.

PO Box 66, Ruskin Florida 33570

1-813-645-4704

COPY

July 14, 1998

To Whom It May Concern:

We never received a 1997 Annual Report for this Limited Liability Company. On April 24 of this year, I filed a Annual Report in April of this year which apparently went to the wrong department as indicated by mhodges. I did not have a form for 1998 year either so I requested one.

At the time of the request, I was unaware that the 1997 report had never been filed. It is only when I received the report back from mhodges I realized the LLC had been dissolved by the State.

I wish to have the LLC reinstated. I called the State and spoke with btadlock on June 29, 1998. She indicated to me to write this letter and pay the filing fee for both 1997 and 1998 and the LLC would be reinstated. If there are any questions regarding our desire to reinstate the LLC, please call me at 813-645-4704 between 8:30am and 4:30pm.

Thank you,

Colin Harris

Sincerely,
Colin Harris
Manager
LITE, LC
PO Box 66
Ruskin, FL 33570

Tammi Cline: I spoke with you today. Here is a copy of my original Letter. Please call me at 1800-582-2799 when you get this and advise me if there is any problem,

Thanks, [Signature]