
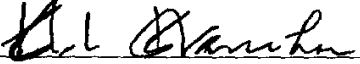


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

<b>LIMITED LIABILITY COMPANY</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		<b>FILED</b>  99 MAR 15 AM 10:43  SECRETARY OF STATE TALLAHASSEE, FLORIDA																									
<b>FILING FEE \$ 188.75</b> <b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>																													
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # 200500</b>  <b>FOUR SEAGATE MANAGEMENT COMPANY L.C.</b> <b>132 W. SECOND STREET</b> <b>SUITE B</b> <b>PERRYBURG OH 43551</b>				1a. Principal Place of Business Address  <b>132 W. SECOND STREET</b> <b>SUITE B</b> <b>PERRYBURG OH 43551</b>																									
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip      Country		2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip      Country		3. Date Organized or Qualified <b>12/11/1991</b>  4. FEI Number <b>34-1694717</b>  5. Date of Last Report <b>02/23/1998</b>																									
				3a. State of Formation <b>FL</b>  <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable																									
				6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required																									
7. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND RD.</b> <b>PLANTATION FL 33324</b>			8. Name and Address of New Registered Agent/Office  Name  Street Address (P.O. Box Number is Not Acceptable) <b>100002816081-2</b> Suite, Apt. #, etc. <b>-03/23/99--01096--024</b> City <b>FL</b> Zip Code <b>***188.75 ***188.75</b>																										
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when effecting change)</small>																													
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">D. Title</th> <th style="width: 30%;">Managing Members/Managers</th> <th style="width: 30%;">Business Street Address</th> <th style="width: 30%;">City, State and Zip Code</th> </tr> <tr> <td>MGRM</td> <td>STRANAHAN, STEPHEN</td> <td>132 W. SECOND STREET</td> <td>PERRYSBURG OH</td> </tr> <tr> <td>MGR</td> <td>STRANAHAN, ANN</td> <td>132 W. SECOND STREET</td> <td>PERRYSBURG OH</td> </tr> <tr> <td>MGR</td> <td>STRANAHAN, DUANE JR.</td> <td>4001 N. TAMiami TRAIL, STE</td> <td>NAPLES FL</td> </tr> <tr> <td>MGR</td> <td>STRANAHAN, ROBIN</td> <td>4001 N. TAMiami TRAIL, STE</td> <td>NAPLES FL</td> </tr> <tr> <td>MGR</td> <td>ELROD, PAGE</td> <td>132 W. SECOND ST.</td> <td>PERRYSBURG OH</td> </tr> </table>						D. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	MGRM	STRANAHAN, STEPHEN	132 W. SECOND STREET	PERRYSBURG OH	MGR	STRANAHAN, ANN	132 W. SECOND STREET	PERRYSBURG OH	MGR	STRANAHAN, DUANE JR.	4001 N. TAMiami TRAIL, STE	NAPLES FL	MGR	STRANAHAN, ROBIN	4001 N. TAMiami TRAIL, STE	NAPLES FL	MGR	ELROD, PAGE	132 W. SECOND ST.	PERRYSBURG OH
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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:  3/10/99 (A19) 872-4620 <small>SIGNATURE AND TYPE (OR PRINTED NAME) OF SIGNING MANAGING MEMBER OR MANAGER</small>																													