


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 <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

98 FEB 26 PM 1:57

<b>FILING FEE</b> \$ 188.75	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company  <b>US, LIMITED COMPANY</b> <b>2170 SUNNYDALE BLVD.</b> <b>SUITE W</b> <b>CLEARWATER FL 34625-</b>	<b>DOCUMENT #</b> Z00609
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1a. Principal Place of Business Address  <b>2170 SUNNYDALE BLVD.</b> <b>SUITE W</b> <b>CLEARWATER FL-34625-</b>
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2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country
33765	33765

3. Date Organized or Qualified	3a. State of Formation
07/06/1992	FL
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
59-3131078	
5. Date of Last Report	6. Certificate of Status Desired
01/29/1997	\$8.75: Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent  <b>SUNUS CORPORATION,</b> <b>2170 SUNNYDALE BLVD.</b> <b>SUITE W</b> <b>CLEARWATER FL 34625-</b>
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8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code
<b>FL</b> <b>33765</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 \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
M	SUNUS CORPORATION,	2170 SUNNYDALE BLVD., #W	CLEARWATER FL

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 -03/05/98--01005--025  
 \*\*\*\*\*188.75 \*\*\*\*\*188.75

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: **SUNUS CORPORATION**  
 by: *Sandra B. Mortham* President      2/23/98      (813) 447-7500  
 DESIGNATED MANAGER FOR US LIMITED COMPANY      Date      Daytime Phone #