

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 25 AM 10:25

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company US, LIMITED COMPANY 2170 SUNNYDALE BLVD. SUITE W CLEARWATER FL-34625 33765	DOCUMENT # Z00609 <i>99 AR CM</i>
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1a. Principal Place of Business Address 2170 SUNNYDALE BLVD. SUITE W CLEARWATER FL-34625 33765

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address 2170 Sunnydale Blvd. Suite W Clearwater, FL Zip Country	3. Date Organized or Qualified 07/06/1992	3a. State of Formation FL
		4. FEI Number 59-3131078	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 02/26/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent SUNUS CORPORATION, 2170 SUNNYDALE BLVD. SUITE W CLEARWATER FL-34625- 33765
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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 FL
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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 reappointing)

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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****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. **SUNUS CORPORATION**

SIGNATURE: by: *[Signature]*, President 2/19/99 (727) 447-7500
DESIGNATED MANAGER FOR US LIMITED COMPANY