

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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
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 # L98003000753 D AND Y COLLINS L.C. 913 NORMANDY DRIVE MIAMI BEACH FL 33141		1a. Principal Place of Business Address 913 NORMANDY DRIVE MIAMI BEACH FL 33141	
2. Principal Place of Business 220 71 Street Suite, Apt. #, etc. 209	2b. Mailing Address 220 71 Street Suite, Apt. #, etc. 209	3. Date Organized or Qualified 06/09/1998	3a. State of Formation FL
City & State MIAMI BEACH, FL	City & State MIAMI BEACH FL	4. FEI Number 65-086-7616	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip 33141	Country U.S.A.	5. Date of Last Report 33141	6. Certificate of Status Desired <input type="checkbox"/> Additional Fee Required
7. Name and Address of Current Registered Agent WASERSTEIN, RICHARD 913 NORMANDY DRIVE MIAMI BEACH FL 33141		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	
9. Pursuant to the provisions of Sections 609.416 and 609.506, Florida Statutes, the above named limited liability company submits this statement for the purpose of changing its registered office/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 _____	
10. Title	Managing Member/Manager	Business Street Address	City, State and Zip Code
MGRM	YEHEZKEL, HAIM	220 71 Street, Suite #209 1991 N.E. 163RD STREET	Miami Beach, FL 33141 NORTH MIAMI FL
MGRM	DISHI, AVI	1991 N.E. 163RD STREET 220 71 Street, Suite #209	NORTH MIAMI FL MIAMI BEACH, FL 33141
200002804792--4 -03/12/99--01103--016 ****188.75 ****188.75			
11. I do hereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 119.07(3)(f) Florida Statutes. I further certify that the information indicated for this annual report is true and accurate and that my signature on this report has the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the registered trustee empowered to execute this report as required by Chapter 609, Florida Statutes, and that my name appears in Block 10, or an attachment with an address.			
SIGNATURE: HAIM YEHEZKEL - PRESIDENT		3-1-99 (2x) 864-8885	