
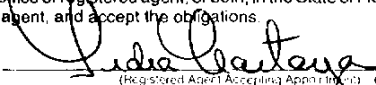
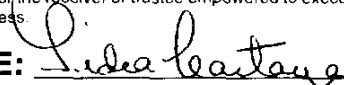


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE 99 APR 30 11 8:13	
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 # L98000001986					
WETLANDS CONSERVATION PROJECT, LLC 8 AMADA LOPEZ-CANTERA 2300 CORAL WAY, SUITE 111 MIAMI FL 33145		1a. Principal Place of Business Address 8 AMADA LOPEZ-CANTERA 2300 CORAL WAY, SUITE 111 MIAMI FL 33145					
2. Principal Place of Business 1717 N. Bayshore Dr.		2a. Mailing Address 1717 N. Bayshore Dr.		3. Date Organized or Qualified 09/25/1998		3a. State of Formation FL	
Suite, Apt. #, etc. Suite 114		Suite, Apt. #, etc. Suite 114		4. FEI Number 65-0874182		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
City & State Miami, Florida		City & State Miami, Florida		5. Date of Last Report		6. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>	
Zip 33132		Country		Zip 33132		Country	
7. Name and Address of Current Registered Agent DADE CORPORATE SERVI, CES 2300 CORAL WAY, SUITE 103 MIAMI FL 33145				8. Name and Address of New Registered Agent/Office Name S & K Property Management, Inc. Street Address (P.O. Box Number is Not Acceptable) 1717 N. Bayshore Drive Suite, Apt. #, etc. Suite 114 City Miami Zip Code FL 33132			
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 		Lidia Cartaya		DATE		4/28/99	
10. Title Managing Members/Managers		Business Street Address		City, State and Zip Code			
MGRM		GULL HOUSE PARTNERS, I 1717 N. BAYSHORE DR., SUITE 111		MIAMI FL			
				100002867901 --E -05/07/99--01121--004 *****8.75 *****8.75			
				100002867901 --E -05/07/99--01121--005 ****188.75 ****188.75			

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:  Lidia Cartaya 4/28/99 (305) 577-3885