

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
DIVISION OF CORPORATIONS

L98000003253

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAY 13 PM 4:51

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 # L98000003253**

DUPUIS OF PALM BEACH, L.L.C.
1201 HAYS STREET
TALLAHASSEE FL 32301

1a. Principal Place of Business Address
1201 HAYS STREET
TALLAHASSEE FL 32301

2. Principal Place of Business
11125 Flintkote Ave.
Suite, Apt. #, etc.
Suite E

2a. Mailing Address
11125 Flintkote Ave.
Suite, Apt. #, etc.
Suite E

3. Date Organized or Qualified
12/14/1998

3a. State of Formation
FL

City & State
San Diego, CA

City & State
San Diego, CA

4. FEI Number

N/A

Applied For
 Not Applicable

Zip
92121

Country

Zip
92121

Country

5. Date of Last Report

6. Certificate of Status Desired
 \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt #, etc

City

Zip Code

FL

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 _____

(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature Required when creating a new agent)

DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	PALACIOS LACY, ROBERTO	Calle Porvenir #60 Colonia Los Olivos Delegacion Tlahuac	C.P. 13210, Mexico, D.F.
MGR	RASCON DE YATES, NORMA	11125 FLINTKOTE AVENUE, SU	SAN DIEGO CA

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****188.75 ****188.75

hxc
5/13/99

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: Norma Rascon de Yates NORMA RASCON DE YATES
Manager

3/8/99

619-274-1818