


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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b>	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b>
<b>\$ 188.75</b>	<b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>

1. Name and Mailing Address of Limited Liability Company  <b>WELP LAS VEGAS OUTLET, L.C.</b> <b>5211 INTERNATIONAL DR.</b> <b>ORLANDO FL 32819</b>	<b>DOCUMENT # 193000000410</b>
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FILED  
 MAR 29 PM 5:00  
 SECRETARY OF STATE  
 TREASURY

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	11/23/1993	FL
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	59-3210109	
		5. Date of Last Report	6. Certificate of Status Desired
		03/09/1998	\$875 Additional Fee Required <input checked="" type="checkbox"/>

7. Name and Address of Current Registered Agent  <b>LEWIS, VEGOSEN &amp; ROSENBAACH, P.A.</b> <b>500 S AUSTRALIAN AVENUE</b> <b>10TH FLOOR</b> <b>WEST PALM BEACH FL 33401</b>	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. <b>9000002832429--2</b> City <b>04/07/99--01085--006</b> <b>FL</b>
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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. Thereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(If Registered Agent Accepting Appointment to Office, Signature of Agent Separate Required with each of the top)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ESTEIN, LOTHAR	5211 INTERNATIONAL DRIVE	ORLANDO FL

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:  **LOTHAR ESTEIN** 3/24/99 407-354-3307