


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
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FILLED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAY 21 PM 2:30

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 DOCUMENT # L94000000664 CORAL COVE, L.C. 443 N. MAIN STREET #10 HENDERSONVILLE NC 28792
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1a. Principal Place of Business Address 443 N. MAIN STREET #10 HENDERSONVILLE NC 28792
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2 Principal Place of Business Suite, Apt #, etc. City & State Zip	2a. Mailing Address Suite, Apt #, etc. City & State Zip	3. Date Organized or Qualified 12/05/1994	3a. State of Formation FL
		4. FEI Number 65-0598526	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 11/10/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

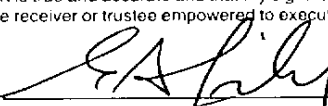
7. Name and Address of Current Registered Agent HERNANDEZ, EDMUNDO 11767 S DIXIE HWY SUITE 106 MIAMI FL 33156	8. Name and Address of New Registered Agent/Office Name Hernandez, Edmundo Street Address (P.O. Box Number is Not Acceptable) 13150 SW 130 terrace Suite, Apt #, etc. Suite # 3 City Miami FL Zip Code 33186
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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 5/3/99

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	CAMPANO, GASTON	11767 S DIXIE HWY SUITE 10	MIAMI FL
MEM	CAMPANO, LISA	224 Thompson St #194	Hendersonville, NC 28792
MEM	HERNANDEZ, EDMUNDO	11767 S DIXIE HWY SUITE 10	MIAMI FL
MEM	GARCIA-HERNANDEZ, LORI	224 Thompson St #194	Hendersonville, NC 28792
		11767 S DIXIE HWY SUITE 10	MIAMI FL
		2 WINDRUSH LANE	FLAT ROCK, NC 28731
		11767 S DIXIE HWY SUITE 10	MIAMI FL
		2 WINDRUSH LANE	FLAT ROCK, NC 28731

11 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:  DATE 5/3/99 (828) 698-3923