


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 99 APR 15 PM 4: 13 TALLAHASSEE, FLORIDA																					
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 # L095000000598 <i>PANLAND L.C.</i> <i>2330 NW. 102 Ave. #1.</i> <i>MIAMI- FL 33172.</i>		1a. Principal Place of Business Address <i>2330 NW. 102 Ave. #1.</i> <i>MIAMI- FL 33172.</i>																							
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified <i>08-03-95</i> 4. FEI Number <i>65-0612899</i> 5. Date of Last Report <i>06-01-98</i>																					
3a. State of Formation <i>FLORIDA.</i>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required																							
7. Name and Address of Current Registered Agent <i>CASTRO, CARLOS A.</i> <i>1200 Brickell Ave. Suite 1440</i> <i>MIAMI- FL 33131.</i>			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																						
<i>FL</i>			<i>5500 N.W. 12th St. Suite 1000</i> <i>MIAMI, FL 33142</i> <i>407/227-0934</i> <i>01110-015</i> <i>***188.75 ***188.75</i>																						
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 _____																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">10. Title</th> <th style="width: 30%;">Managing Members/Managers</th> <th style="width: 30%;">Business Street Address</th> <th style="width: 30%;">City, State and Zip Code</th> </tr> </thead> <tbody> <tr> <td>MEM</td> <td><i>Bello Betancourt Guillermo</i></td> <td><i>5216 SW. 81 Street.</i></td> <td><i>MIAMI- FL.</i></td> </tr> <tr> <td>MEM</td> <td><i>Soler, Juan Antonio</i></td> <td><i>867 Garnet Circle.</i></td> <td><i>Ft. Lauderdale- FL.</i></td> </tr> <tr> <td>MEM</td> <td><i>Castro, Carlos A.</i></td> <td><i>1200 Brickell Ave. Ste 1440</i></td> <td><i>MIAMI- FL.</i></td> </tr> <tr> <td colspan="4" style="text-align: center; vertical-align: bottom;"> <i>4-19-99</i> </td> </tr> </tbody> </table>						10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	MEM	<i>Bello Betancourt Guillermo</i>	<i>5216 SW. 81 Street.</i>	<i>MIAMI- FL.</i>	MEM	<i>Soler, Juan Antonio</i>	<i>867 Garnet Circle.</i>	<i>Ft. Lauderdale- FL.</i>	MEM	<i>Castro, Carlos A.</i>	<i>1200 Brickell Ave. Ste 1440</i>	<i>MIAMI- FL.</i>	<i>4-19-99</i>			
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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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: _____ <i>MGM.</i> <i>04-13-99. (305) 592-2041.</i>																									