
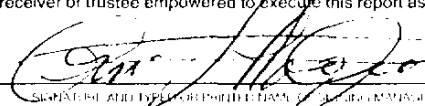


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L96000000183	
BAYWEST HOLDINGS, L.C. 5332 HIGHWAY NO. 7, 2ND FLOOR WOODBIDGE, ONTARIO CANADA L4L 1T3		1a. Principal Place of Business Address % 2001 SOUTH SURF ROAD APT. 7-D HOLLYWOOD BEACH FL 33019	
2. Principal Place of Business		3. Date Organized or Qualified	
Suite, Apt. #, etc.		02/14/1996	
City & State		3a. State of Formation FL	
Zip		4. FEI Number 98-0164939	
Country		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
L4L 1T3		5. Date of Last Report 08/06/1998	
CANADA		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
EKE&F REGISTERED AGE, NT CORP. 2601 S. BAYSHORE DRIVE SUITE 600 MIAMI FL. 33133		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
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 _____	
(Registered Agent Accepting Appointment) (FEE: Registered Agent Signature required when appointing)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	SAMUEL F. INVESTMENT,	5332 HIGHWAY #7	WOODBIDGE, ONTARIO
7000002883157-8 -05/24/99--01001--008 ****188.75 ****188.75 5-18-99			
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:  DATE: 6/1/99			