
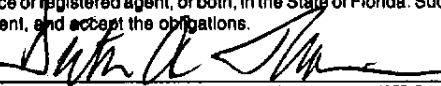
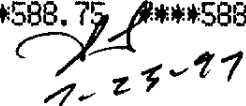


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	FILED 97 JUL 22 PM 3:38 SECRETARY OF STATE TALLAHASSEE, FLORIDA
FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # LC 96 000000 432 WARQOW TRADING INTERNATIONAL, L.C. 11380 PROSPERITY FARMS RD, SUITE 217 PALM BEACH GARDENS, FL 33410		1a. Principal Place of Business Address 11380 PROSPERITY FARMS RD, #217 PALM BEACH GARDENS FL 33410	
<small>If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.</small>			
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 04/16/96		3a. State of Formation FL	
4. FEI Number 65-0655872		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent THIEMANN, DIETER A. 11380 PROSPERITY FARMS RD. #217 PALM BEACH GARDENS, FL 33410		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
<small>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.</small>			
SIGNATURE  DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	HUEBNER, KLAUS - DIETER	11380 PROSPERITY FARMS ROAD # 217 PALM BEACH GARDENS FL	PALM BEACH GARDENS FLORIDA 33410
MEM	HUEBNER, MONIKA	11380 PROSPERITY FARMS ROAD # 217 PALM BEACH GARDENS, FL	PALM BEACH GARDENS FLORIDA 33410
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.			0002251367--8 -07/29/97--01113--001 *****588.75 *****588.75  7-23-97
SIGNATURE: <u>Klaus-D. Huebner 5/15/97</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #</small>			