
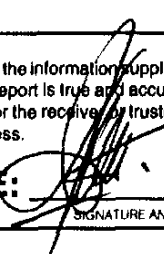


**FILE NOW: Fee after May 1, will be \$588.75**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company		<b>DOCUMENT #</b> L96000001139  E & W INVESTMENTS OF AMERICA, L.C. 80 SW 8TH ST. STE 2077 MIAMI FL 33130			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		3851 CRAWFORD AVE.		10/28/1996	
City & State		City & State		3a. State of Formation	
MIAMI, FLORIDA		MIAMI, FLORIDA		FL	
Zip		Country		4. FEI Number	
33133		USA		65-0709316	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				6. Certificate of Status Desired	
				Sh /s/ Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent	
AGRAMUNT, LUIS 80 SW 8TH ST. STE 2077 MIAMI FL 33130				Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 000002173680--6 -05/09/97--01118--015 City ****203.75 FL	
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) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	ESCAMILLA, ENRIQUE	80 SW 8TH ST. STE 2077		MIAMI FL	
MGRM	WALKATTE, ALIDA	80 SW 8TH ST. STE 2077		MIAMI 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) (f), 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:  E & W INVESTMENTS OF AMERICA MANAGER. ENRIQUE ESCAMILLA. 4/23/97. 305/4614158					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER					
Date Daytime Phone #					