

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

LIMITED LIABILITY COMPANY		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
ANNUAL REPORT 1998-1999		FILED 98 JUL -6 AM 8:34 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  PHOENIX WAY, L.C. 1 2000 BISCAYNE BLVD. SUITE 220 MIAMI, FL 33181		DOCUMENT # L9700000950  1a. Principal Place of Business Address  12000 BISCAYNE BLVD SUITE 220 MIAMI, FL 33181	
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 08/28/1997		3a. State of Formation FL	
4. FEI Number 65-0789050		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 04/10/98		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent  MICHAEL FELDENKRAIS, P.A. 1 2000 BISCAYNE BLVD. SUITE 220 MIAMI, FL 33181		8. Name and Address of New Registered Agent/Office Name J.E. OYARCE & ASSOCIATES Street Address (P.O. Box Number is Not Acceptable) 199 SW 12TH AVENUE Suite, Apt. #, etc. SUITE 11 City MIAMI Zip Code FL 33130-1056	
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 04/16/1999	
10. Title MGRM	Managing Members Managers NENDOZA, JORGE	Business Street Address 8415 NW 68TH STREET	City, State and Zip Code MIAMI, FL 33166 200002936972--3 -07/20/99--01095--018 ****377.50 ****377.50 FF \$377.50
11. I do hereby certify that the information indicated on this statement is true and correct, and 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.  no reinst. fees due 7/6 LLC AR Jorge Mendoza MGRM 4/16/99 305-437-8007			

PHOENIX WAY, L.C.  
8330 NW 70<sup>TH</sup> STREET  
MIAMI, FL 33166  
Tel. (305) 437-8007

FILED

99 JUL -6 AM 8:34

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 25, 1999

CERTIFIED RECEIPT MAIL NO.  
P 155 158 806

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Annual Report  
Years 1998 & 1999  
EIN: 65-0789050

Dear Sir or Madam:

On March 16, 1999 my accountant requested a Florida Sales tax Number for the above corporation filed with the State of Florida on August 28, 1997. The State Sales tax department's contention was that this corporation was declared inactive, therefore the certificate number was denied.

Much to my surprise after visited to my accountant office on June 21, 1999 I was presented with copies of the annual report for the years 1998 and 1999 with their respective check copies intended to cover the two years. To my recollection these checks were signed on April 1998 and April 1999.

As you can see on the 1999 annual report in a blank copy prepared by my accountant J.E. Oyarce & Associates with offices at 199 SW 12<sup>th</sup> Avenue, Suite 11, Miami, FL 33130 assigned as the new registered agent as the previous agent and Lawyer had moved.

After my communication with your office on June 23<sup>rd</sup> 1999 I was inform of the reinstatement procedures according to the law, unless proof of filing and payment be mailed.

Based on the fact that the two years of annual report was timely filed according to my records, a new check for the two years in the amount of \$377.50 Check No.1556 together with signed copies of the two annual reports are attached following your recommendation.

For all of the above reasons I respectfully request the approval of the exhibits enclosed as proper compliance of the law and the waiver of the reinstatement late fees in this instance.

If further information is needed in regard to this important matters to me, please do not hesitate to contact the undersigned at your convenience.

Sincerely yours,

Jorge Mendoza  
Mgmr. of Phoenix Way, L.C.