


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 SERIES INTERNATIONAL SEATING, L.C. 1375 N.W. 97TH AVE., SUITE 12 MIAMI FL 33172 12441 SW 130TH STREET MIAMI, FL 33186		DOCUMENT # L98000000085	
2. Principal Place of Business SERIES International Seating, L.C. Suite, Apt. #, etc. 12441 SW 130th street City & State Miami, FL Zip 33186 Country US		2a. Mailing Address SAME Suite, Apt. #, etc. AS Principal City & State Place of Business Zip Country	
3. Date Organized or Qualified 01/15/1998		3a. State of Formation FL	
4. FEI Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent ROBLEDO, ANTHONY 8180 N.W. 36TH ST., SUITE 100 MIAMI FL 33166		8. Name and Address of New Registered Agent/Office 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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when not in block)		DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MBR	YOUNGER, GUILLERMO	1375 N.W. 97TH AVENUE, SUITE 12	MIAMI FL
MBR	YOUNGER, CAROLINA	1375 N.W. 97TH AVENUE, SUITE 12	MIAMI FL
MBR	OLARTE, MAURICIO	1375 N.W. 97TH AVENUE, SUITE 12	MIAMI FL
MBR	CORTES OLEA, MARIA A	1375 N.W. 97TH AVENUE, SUITE 12	MIAMI FL
2000002868418-3 -05/07/99--01151--010 ****188.75 ****188.75			
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. 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: <u>Young Carolina Younger</u>		4/14/99 (305) 594-0570	