

FROM: SPRESS, & ORTEGA, P.A., 305 NW 87th Avenue, Suite 103, Miami, FL 33172. Subject to a \$ 400.00 LATE FEE.

04-26-99 01:11P P.01

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
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 CARWOOD, L.C. 6700 SW 132nd Street Miami, Florida 33172		DOCUMENT # L98000000615	
2. Principal Place of Business 3255 NW 87th Ave Suite, Apt. #, etc.		2a. Mailing Address 3255 NW 87th Avenue Suite, Apt. #, etc.	
City & State Miami, FL		City & State Miami, FL	
Zip 33172		Zip 33172	
7. Name and Address of Current Registered Agent Carlos J. Rodriguez 3255 NW 87th Avenue Miami, Florida 33172		8. Name and Address of New Registered Agent/Office Name DADE CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2300 Coral Way Suite, Apt. #, etc. Suite 103 City Miami, FL Zip Code 33145	
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 <i>Victor Williams</i> Victor Williams, President Dade Corp DATE 4/26/99			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	Carlos J. Rodriguez	3255 NW 87th Avenue	Miami, FL 33172
MGR	Woodson Brown	3255 NW 87th Avenue	Miami, FL 33172
			500002867385--8 -05/07/99--01087--016 ****197.50 ****197.50 <i>CL</i>
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: <i>Carlos J. Rodriguez</i> CARLOS J. Rodriguez 4/26/99 305 500 4000			