
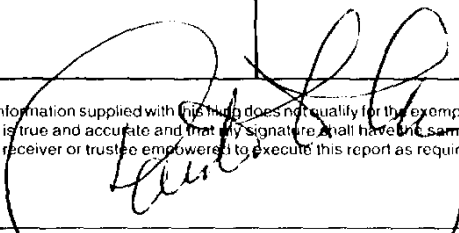


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 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 DOCUMENT # L98000002238 NEW WORLD PROPERTIES & INVESTMENT, LC 2200 NORTHWEST CORPORATE BLVD., SUITE 400 BOCA RATON FL 33431		1a. Principal Place of Business Address 2200 NORTHWEST CORPORATE BLV BOCA RATON FL 33431	
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 10/14/1998 4. FEI Number 65-0868618 5. Date of Last Report	3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent AMERILAWYER, 343 ALMERIA AVENUE CORAL GABLES FL 33134		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code 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 _____) <small>(If Registered Agent Accepting Appointment, (NOTE: Registered Agent Signature Required when is not filing)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	JASBON, CARLO	2200 NORTHWEST CORPORATE E	BOCA RATON FL
MGR	SANDERS, ROBERT J	2200 NORTHWEST CORPORATE E	BOCA RATON FL
MGR	SIERRA JASBON, JOSE A	2200 NORTHWEST CORPORATE E	BOCA RATON FL
11. I do hereby certify that the information supplied with this form 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:  <small>SIGNATURE AND TYPE OF OFFICIAL OF LIMITED LIABILITY COMPANY REQUIRED WHEN FILING</small> 4/30/99 561-997-1191			