


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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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SECRET  
FILED  
DIVISION OF CORPORATIONS  
90 MAY -3 PM 1:58

**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 **DOCUMENT # L98000002855**

WIP INVESTMENTS, L.L.C.  
9231 S.W. 52ND TERRACE  
MIAMI FL 33165

1a. Principal Place of Business Address  
9231 S.W. 52ND TERRACE  
MIAMI FL 33165

2. Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

3. Date Organized or Qualified 11/24/1998	3a. State of Formation FL
4. FEI Number 65-0875337	<input 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  
ROBINSON, WESLEY M ESQ  
501 BRICKELL KEY DRIVE, SUITE 504  
MIAMI FL 33131

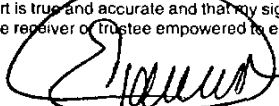
8. Name and Address of New Registered Agent/Office  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, etc.  
City  
Zip Code  
FL

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 \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when registering)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	BALCAZAR, EDUARDO	15539 MIAMI LAKEWAY NORTH,	MIAMI LAKES FL
MGRM	BALCAZAR, JORGE	328 SW 188TH TERRACE	PEMBROKE PINES FL
MGRM	CALDERON, DOLORES M	12503 KING WALNUT	SAN ANTONIO TX
MGRM	CALDERON, HECTOR	7160 SW 133RD STREET	MIAMI FL
MGRM	CALDERON, STEPHEN M	6100 MONTGOMERY DRIVE	MIAMI FL
MGRM	CARLES, ALAIN	1410 S.W. 159TH AVE	PEMBROKE PINES FL
MGRM	GARCIA, EDUARDO	9231 SW 52 TERRACE	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)(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:  EDUARDO GARCIA, MGRM 4/29/99 (205) 470-9578