


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		 L98000003253 FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAY 13 PM 4:51	
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 DUPUIS OF PALM BEACH, L.L.C. 1201 HAYS STREET TALLAHASSEE FL 32301				DOCUMENT # L98000003253	
2. Principal Place of Business 11125 Flintkote Ave. Suite, Apt. #, etc. Suite E City & State San Diego, CA Zip 92121 Country		2a. Mailing Address 11125 Flintkote Ave. Suite, Apt. #, etc. Suite E City & State San Diego, CA Zip 92121 Country		3. Date Organized or Qualified 12/14/1998 4. FEI Number N/A 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 \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301				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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature required when creating a new agent.)</small>				DATE _____	
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	PALACIOS LACY, ROBERTO	Calle Porvenir #60 Colonia Los Olivos Delegacion Tlahuac		C.P. 13210, Mexico, D.F.	
MGR	RASCON DE YATES, NORMA	11125 FLINTKOTE AVENUE, SU		SAN DIEGO CA	
400002883264-5 -05/24/99--01001--025 ****188.75 ****188.75 hxl 5/13/99					
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: <u>Norma Rascon de Yates</u>		NORMA RASCON DE YATES Manager		3/8/99 619-274-1818	