


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		FILED 99 MAY -5 PM 1:05 TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE		DOCUMENT # L99000000120			
1. Name and Mailing Address of Limited Liability Company E.P.C. AMERICA OF COLORADO LIMITED LIABILITY COMPANY 3356 N.W. 78TH AVNEUE MIAMI FL 33122		1a. Principal Place of Business Address 3356 N.W. 78TH AVNEUE MIAMI FL 33122			
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 12/29/1998 4. FEI Number 52-2147785 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 LAMONT & NEIMAN, P.A. ONE BISCAYNE TOWER, SUITE 3550 TWO SOUTH BISCAYNE BLVD MIAMI FL 33131			8. Name and Address of New Registered Agent/Office Name LDRENZO WACES Street Address (P.O. Box Number is Not Acceptable) 4307 SW 8th Street Suite, Apt. #, etc. City miami Zip Code FL 33134		
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>[Signature]</i>				DATE	
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	EPC AMERICA LIMITED ,	3356 N.W. 78TH AVENUE		MIAMI FL	
300002881818--7 -05/20/99--01085--015 ****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) (f), 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>[Signature]</i>				3-18-99 (305)629-2020	