


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 5/13 99 MAY -5 PM 3:45 TALLAHASSEE, FLORIDA	
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 # 199000000122 E.P.C. AMERICA OF DALLAS LIMITED LIABILITY COMPANY 3356 N.W. 78TH AVENUE MIAMI FL 33122				1a. Principal Place of Business Address 3356 N.W. 78TH AVENUE MIAMI FL 33122	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 12/29/1998 4. FEI Number 52-2147784 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 Lorenzo Luaces Street Address (P.O. Box Number is Not Acceptable) 4367 SW 8th St Suite, Apt. #, etc. Miami, FL 33134 City FL Zip Code		
9. Pursuant to the provisions of Sections 606.416 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>(Signature of Registered Agent)</small>					
10. Title Managing Members/Managers		Business Street Address		City, State and Zip Code	
MGR EPC AMERICA LIMITED ,		3356 NW 78TH AVENUE		MIAMI FL 000002875810 -05/19/99--01004--002 ****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)(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>Lorenzo Luaces</u> 3-18-99 (305) 629-2020 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SECRETARY, MANAGING MEMBER OR TRUSTEE</small>					