
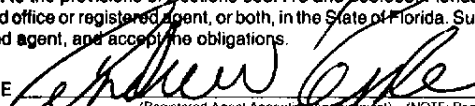
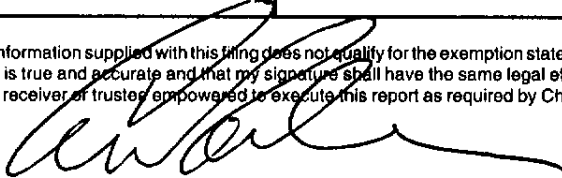


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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 # M95000000331	
MAYAN ART, LLC 10100 HWY. 105 WEST MONTGOMERY TX 77356		1a. Principal Place of Business Address 10100 HWY. 105 WEST MONTGOMERY TX 77356 3785 NW 82 AVE #107 MIAMI, FL 33166	
2. Principal Place of Business 3785 NW 82 AVE #107 Suite, Apt. #, etc. MIAMI, FLORIDA City & State 33166 US Zip Country	2a. Mailing Address 3785 NW 82 AVE #107 Suite, Apt. #, etc. MIAMI, FLORIDA City & State 33166 US Zip Country	3. Date Organized or Qualified 10/31/1995	3a. State of Formation TX
		4. FEI Number 76-0481011	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 03/17/1997	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent TESSLER, ANDREW 2151 LEJEUNE RD., #307 CORAL GABLES FL 33134		8. Name and Address of New Registered Agent/Office Name Address (P.O. Box Number is Not Acceptable) 3785 NW 82nd Ave Suite, Apt. #, etc. #107 City MIAMI FL Zip Code 33166	
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 3/1/98 (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	TESSLER, ANDREW	2151 LEJEUNE RD.	CORAL GABLES FL
			600002449836--6 -03/09/98--01003--014 ****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:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

3/1/98(3) 4637080
Date Daytime Phone #