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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortnam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F62198** (9)

1. Corporation Name  
**MAY INVESTMENTS, INC.**

Principal Place of Business	Mailing Address
<b>C/O STEVEN HAGEN 200 S.E. FIRST STREET (PH) MIAMI FL 33131</b>	<b>C/O STEVEN HAGEN 200 S.E. FIRST STREET (PH) MIAMI FL 33131</b>

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business	2a. Mailing Address
21 <b>200 S. Biscayne Blvd.</b>	26 <b>200 S. Biscayne Blvd.</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 <b>Ste 4800</b>	27 <b>Ste 4800</b>
City & State	City & State
23	28
Zip	Country
24	29
Country	30

3. Date Incorporated or Qualified	3a. Date of Last Report
<b>02/09/1982</b>	<b>02/21/1994</b>
4. FEI Number	Applied For
<b>65-0124761</b>	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**PENINSULA REGISTERED AGENTS, INC.**  
**200 S.E. FIRST STREET (PH) -**  
**MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	<b>200 S. Biscayne Boulevard</b>
83	<b>Ste 4800</b>
84 City	
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	<b>PTD</b>
NAME	<b>GUTIERREZ, DIONISIO</b>
STREET ADDRESS	<b>200 SE FIRST ST. (PH) -</b>
CITY - ST - ZIP	<b>MIAMI FL</b>
TITLE	<b>V</b>
NAME	<b>GENAUER, MARTIN J. -</b>
STREET ADDRESS	<b>200 SE FIRST ST. (PH) -</b>
CITY - ST - ZIP	<b>MIAMI FL 33131 -</b>
TITLE	<b>S</b>
NAME	<b>HAGEN, STEVEN H. -</b>
STREET ADDRESS	<b>200 SE FIRST ST. (PH)</b>
CITY - ST - ZIP	<b>MIAMI FL 33131 -</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>200 S. Biscayne Boulevard (#4800)</b>
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>V</b>
2.3 STREET ADDRESS	<b>Gutierrez Mayorga, Alejandro</b>
2.4 CITY - ST - ZIP	<b>200 S. Biscayne Blvd. (#4800), Miami</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>S</b>
3.3 STREET ADDRESS	<b>Gutierrez Mayorga, Juan Jose</b>
3.4 CITY - ST - ZIP	<b>200 S. Biscayne Blvd. (#4800), Miami</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information included with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 in this report or in an attachment with an address.

SIGNATURE: **X** *Dionisio Gutierrez* **Dionisio Gutierrez April 21st, 1995**