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Mar 10 1997 8:00am
Secretary of State



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

PROFIT CORPORATION ANNUAL REPORT 1997

DOCUMENT # F96000002039 (3)

1. Corporation Name: GENVEST GENERAL INVESTMENTS CORP.



Principal Place of Business: C/O RNS - SHUTTS & BOWEN, 201 S. BISCAYNE BLVD., 1600 MIAMI CENTER, MIAMI FL 33131
Mailing Address: C/O RNS - SHUTTS & BOWEN, 201 S. BISCAYNE BLVD., 1600 MIAMI CENTER, MIAMI FL 33131-4329

3. Date Incorporated or Qualified: 04/23/1996
3a. Date of Last Report
4. FEI Number: 98-0061528
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21
2a. Mailing Address: 26
Suite, Apt. #, etc.: 22
City & State: 27
Zip: 28
Country: 29

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
1600 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: AMACO (CURACAO) NV
STREET ADDRESS: KAYA WFG (JOMBI) MENSING 36
CITY-ST-ZIP: CURACAO NETHERLANDS ANTILLES

TITLE: DELETE
NAME: Z'GRAGGEN, ANNE
STREET ADDRESS: 93G AVE D'AIRE
CITY-ST-ZIP: 1203 GENEVE SWITZERLAND

TITLE: D
NAME: BOTTIROLI, MAURO
STREET ADDRESS: 22 RUE LE CORBUSIER
CITY-ST-ZIP: 1208 GENEVE SWITZERLAND

TITLE: D
NAME: SFERA, ANTONIO
STREET ADDRESS: 82 CHEMIN DES CHAMPS-BLANCS
CITY-ST-ZIP: 1261 CHAVANNES DE BOGIS SWIT

TITLE: DELETE

TITLE: DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE: Change Addition
2.2 NAME: MAVICA, ANTONIO
2.3 STREET ADDRESS: Av. de Frontenex 1
2.4 CITY-ST-ZIP: 1207 Genève SWITZERLAND

3.1 TITLE: Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE: Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE: Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE: Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE: *Mauro Bottirolì* Mauro Bottirolì (305) 358-6300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)