

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/23/1996	
21	22	26	27	4. FEI Number 98-0061528	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		29	
24		25		30	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	AMACO (CURACAO) NV			1.2 NAME	Urs LEISER		
STREET ADDRESS	KAYA WFG (JOMBI) MENSING 36			1.3 STREET ADDRESS	Bleicherstrasse 28		
CITY-ST-ZIP	CURACAO NETHERLANDS ANTILLES			1.4 CITY-ST-ZIP	9470 Werdanberg Switzerland		
TITLE	D	<input checked="" type="checkbox"/> DELETE		2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MAVICA, ANTONIO			2.2 NAME			
STREET ADDRESS	AV. DE FRONTENEX 1			2.3 STREET ADDRESS	1207 Geneve Switzerland		
CITY-ST-ZIP	1207-GENEVE-SW-			2.4 CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	BOTTIROLI, MAURO			3.2 NAME	Kurt KINDLE		
STREET ADDRESS	22 RUE LE CORBUSIER			3.3 STREET ADDRESS	Weihenstrasse 4		
CITY-ST-ZIP	1208 GENEVE SWITZERLAND			3.4 CITY-ST-ZIP	9495 Triesen Liechtenstein		
TITLE	D	<input checked="" type="checkbox"/> DELETE		4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SFERA, ANTONIO			4.2 NAME			
STREET ADDRESS	82 CHEMIN DES CHAMPS-BLANCS			4.3 STREET ADDRESS	1261 Chavannes de Bogis Switzerland		
CITY-ST-ZIP	1201-CHAVANNES-DE-BOGIS-SWIT			4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				5.2 NAME	Gabrielle ALMER		
STREET ADDRESS				5.3 STREET ADDRESS	Spaniagasse 12		
CITY-ST-ZIP				5.4 CITY-ST-ZIP	9490 Vaduz Liechtenstein		
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I 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; 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.

Genvest General Investments Corp.
 SIGNATURE: _____ DATE: **16.02.98**

CP2E004 (10/97)