FILE MOW: FILING FEE AFTER MAY 1 18 \$225. APPROVED FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 ENVISION OF CORPORATIONS 95 APR 20 AM 9: 39 DOCUMENT # **G49236** Corporation Hame SECRETARY OF STATE GUTIERREZ GIFT MERCHANDISE, INC. Principal Place of Business Mailing Address W JUAN C. OUTTERREZ % JUAN C. GUTTERREZ 2116 N.W. 20TH ST. 2116 N.W. 20TH ST. DO NOT WRITE IN THIS SPACE. MAM FL 31142 MANE FL 33142 3. Date Incorporated or Qualified 3a. Date of Last Report 07/05/1983 03/22/1994 FEI Number 2. Principal Place of Business 2a, Mailing Address Applied For 59-2316421 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. **\$8.75** Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 23 28 This corporation has liability for intancible tax under S. 199.032. Florida Statutes Yes No Country Zip Country 24 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MARTINEZ AND PERDOMO PA 82 Street Address (P.O. Box Number is Not Acceptable) 20 SW 58TH AVE MIAMI FL 33144 83 84 City Zip Code 85 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) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition TITLE PD 1 1 TITLE GUTTERREZ, JUAN C. HAME 1.2 NAME 2116 N.W. 20TH ST. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE 2.1 BILE **GUTTERREZ. ESPERANZA** 2.2 NAME NAME STREET ADDRESS 2116 N.W. 20TH ST. 23 STREET ADDRESS MAMI FL 2.4 CITY - ST - ZIP CITY-ST-ZIP Change __ Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3. STREET ADDRESS STREET ADDRESS 3.4 CITY - ST-ZIP CITY-ST-ZIP Addition Change TIPLE 4.1 TIFLE NAME 42 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP Change Addition 5.1 IITLE TITLE 52 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition G.1 TITLE TITLE G2 HAME HAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CHY-ST-ZIP CITY-ST-ZIP 14. I do horeby certify that the infermation supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the infermation indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same togal effect as if made under earlify 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. THE AND TYPED OR PRINTED HAME OF MOMING OFFICER OR DIRECTOR Dostroe Phone 6 Date