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May 17, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000028874 ✓

1. Corporation Name

GO ORIGINAL, INC. ✓

Principal Place of Business

Mailing Address

6065 NW 167TH ST.
 UNIT B-15
 MIAMI, FL. 33015

6065 NW 167TH ST.
 UNIT B-15
 MIAMI, FL. 33015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03-30-1998

4. FEI Number

65-0823185

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GLM TRADING OF MIAMI, INC.
 6065 NW 167TH ST. UNIT B-15
 MIAMI, FL. 33015

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D DELETE
 NAME PAREJA, CARLOS R.
 STREET ADDRESS 6065 NW 167 ST. UNIT B-15
 CITY-ST-ZIP MIAMI, FL. 33015

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

TITLE S/D DELETE
 NAME FERNANDEZ, ANTONIO
 STREET ADDRESS 5200 NW 103 AVENUE
 CITY-ST-ZIP MIAMI, FL. 33178

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE T/D DELETE
 NAME FIGUEROA, ALLAN RENE
 STREET ADDRESS AVE. PRINCIPAL LOS ANGELES G2A
 CITY-ST-ZIP CIUDAD DE PANAMA

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

TITLE D DELETE
 NAME PINILLA RUIZ, CARLOS AURELIO
 STREET ADDRESS APARTADO 6-4254 EL DORADO
 CITY-ST-ZIP PANAMA, REPUBLICA DE PANAMA

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 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 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, with all other like empowered.

SIGNATURE:

Carlos R. Pareja PRESIDENT 4/28/99

Date

Daytime Phone #

(305) 821-5600

CR2E034 (11/98)