

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

FILED
Apr 15 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 # 472225 (2)
 1. Corporation Name
G.E.W. ENTERPRISES, INCORPORATED



Principal Place of Business 11091 MINNEAPOLIS DR. COOPER CITY FL 33026 US	Mailing Address PO BOX 848154 HOLLYWOOD FL 33084 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 11091 Minneapolis Drive Suite, Apt. #, etc. 22 City & State 23 HOLLYWOOD, FLA. 33026 Zip Country 24 33026 25 USA	2a. Mailing Address P.O. BOX 848154 Suite, Apt. #, etc. 27 City & State 28 HOLLYWOOD, FLA. 33084-0154 Zip Country 29 33084-0154 30 USA
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3. Date Incorporated or Qualified 03/20/1975	4. FEI Number 59-1622194	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing <input type="checkbox"/>	\$5.00 May Be Added to Fees	
7. Trust Fund Contribution <input type="checkbox"/>		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
BURNS, ROBERT H.
420 LINCOLN ROAD MALL
MIAMI BEACH FL 33139

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 **GERALD E. WENGERT, PRESIDENT** *Gerald E. Wengert* **APRIL 9, 1998.**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	WENGERT, GERALD E	
STREET ADDRESS	11091 MINNEAPOLIS DR.	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BURNS, ROBERT H	
STREET ADDRESS	#450 420 LINCOLN RD	
CITY-ST-ZIP	MIAMI BEACH, FL 00000	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	ZIMMERMAN, ERLA	
STREET ADDRESS	301 FIRST STREET	
CITY-ST-ZIP	FRANFURT, NY 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GIMMELLI, LILLIAN	
STREET ADDRESS	301 FIRST STREET	
CITY-ST-ZIP	FRANKFURT NY	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	WENGERT, GERALD E.	
STREET ADDRESS	11091 MINNEAPOLIS DR.	
CITY-ST-ZIP	HOLLYWOOD, FL 33026	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 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: **GERALD E. WENGERT, PRESIDENT** *Gerald E. Wengert*

CR2E034 (10/97)