

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

FILED

May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 473097 (4)
 1. Corporation Name
GENERAL COMMODITIES INTERNATIONAL, INC.



Principal Place of Business: **7239 N.W. 33 ST. MIAMI FL 33122**
 Mailing Address: **7239 N.W. 33 ST. MIAMI FL 33122-1203**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		04/15/1975	04/23/1996
22 City & State		27 City & State		4. FEI Number	Applied For
23 Zip Country		28 Zip Country		59-1630971	Not Applicable
24		25		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
29		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent
GONZALEZ, BENIGNO J
1421 S.W. 93RD COURT
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name	GONZALEZ, Benigno J.
82 Street Address (P.O. Box Number is Not Acceptable)	7239 NW 33st.
83 City	miami, FL
84 City	FL
85 Zip Code	33122

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 607.0502, Florida Statutes.

SIGNATURE: *[Signature]* (President) DATE: **4/25/97**

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	P GONZALEZ, BENIGNO J
STREET ADDRESS	1421 SW 93RD COURT
CITY-ST-ZIP	MIAMI, FL 0
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	V GONZALEZ, BENIGNO A
STREET ADDRESS	47 NW 108 PLACE
CITY-ST-ZIP	MIAMI, FL 0
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	P/Sec GONZALEZ Benigno J.
1.3 STREET ADDRESS	1421 SW 93 court.
1.4 CITY-ST-ZIP	miami, FL 33174
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	VP GONZALEZ, JUAN C
2.3 STREET ADDRESS	1421 SW 93 ct
2.4 CITY-ST-ZIP	miami, FL 33174
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	VP Ana T. Gonzalez
3.3 STREET ADDRESS	47 N.W. 108placo
3.4 CITY-ST-ZIP	miami, FL 33172
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	TR EDNA LOURDES GONZALEZ
4.3 STREET ADDRESS	1421 S.W. 93 CT.
4.4 CITY-ST-ZIP	MIAMI, FL 33174
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	DIR BENIGNO J GONZALEZ JR.
5.3 STREET ADDRESS	1421 SW. 93 CT.
5.4 CITY-ST-ZIP	MIAMI, FL 33174
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	DIR EDNA S. GONZALEZ
6.3 STREET ADDRESS	1421 SW. 93 CT.
6.4 CITY-ST-ZIP	MIAMI, FL 33174

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, changed, or as an attachment with an address.

SIGNATURE: *[Signature]* DATE: **4/25/97** (305) 592-8778

CR2E034 (9/96)