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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 518752 (1)GASCO, INC. Mailing Address Principal Place of Business 8600 NW 36TH STREET 8600 NW 36TH STREET **BTH FLOOR BTH FLOOR** MIAMI FL 33168-6648 MIAMI FL 33166 3a. Date of Last Report 3. Date Incorporated or Qualified 11/18/1976 04/24/1996 4. FEI Number 2. Principal Place of Business Mailing Address Applied For 3/55 NW77 Ave 3/55 NW 77+ AVC 59-1876114 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State
M (am) FL City & State 6. Election Campaign Financing \$5.00 May Be MamifL П Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, ÜS US 33/22 24 33/22 Yes X No Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registured agent and bite if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6)DELETE Change Addition 1.1 TITLE TITLE MAS, JORGE NAM: 1.2 NAME 3/55NW77PAUC 8600 NW 36TH STREET, 8TH FLOOR 1.3 STREET ADDRESS STREET ADDRESS MIAMI AL 33122 MIAM FL 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition PD DELETE THILE 21 TITLE PERERA. ISMAEL 22 NAME 3/55 NW 77 HAUC NAME 8600 NW 36TH STREET 8TH FLOOR STREET ADDRESS 23 STREET ADDRESS MIAMI PL 33122 MIAMI FL 2. 4 CITY - ST - ZIP CHY-SI-ZP Change Addition VTD DELETE 3.1 TITLE VALDES, CARLOS 3155NW77th AUC 3.2 NAME NAME 8600 NW 36TH STREET,8TH FLOOR 3.3 STREET ADDRESS STREET ADDRESS M/ami PL 33/22 MIAMI FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change . ■ Addition TITLE 4.1 TITLE DAMON, NANCY 4. 2 NAME 3155NW771 AVC M 19M1 FL 33122 NAME 8600 NW 36TH STREET,8TH FLOOR 4.3 STREET ADDRESS STREET ADDRESS MIAMI FL 4.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 5.1 TITLE THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition 6.1 TITLE TilleF NAME 6.2 NAME

14. If 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 of truetee 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.

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZiP

MANCY J. DAMOT INAPURE AND TYPE OF BIGNING OFFICER OR DIRECTOR

1-9-97 305-599-1800

FILED

Feb 06 1997 8:00am

Secretary of State