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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **554291** **(5)**

1. Corporation Name
GARDI CORPORATION

Principal Place of Business
~~1039 SW 22ND STREET~~
~~XXXXXXXXXXXX~~
P. O. BOX 4500427
MIAMI FL 33129-2714
US

Mailing Address
P.O. BOX 450-427
P. O. BOX 4500427
MIAMI FL 33245-0427
US

3. Date Incorporated or Qualified: **10/17/1977**
3a. Date of Last Record: **04/17/1995**

2. Principal Place of Business
21 **1170 SW 18th Street**
Suite, Apt. #, etc.
22 **Miami, Florida**
City & State
23 **33129-2536**
Zip
24 – 25 County: **Dade**

2a. Mailing Address
26 **SAME**
Suite, Apt. #, etc.
27
City & State
28
Zip
29 Country
30

4. FEI Number: **59-1773482** 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 has liability for intangible tax under s. 199.032, Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

E.J. FARRES, ESQ.
~~1039 SW 22ND ST~~ 1170 SW 18th Street
~~MIAMI FL 33129-2714~~ Miami, FL 33129-2536

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 (Signature, typed or printed name of registered agent and the date. If agent is a corporation, an officer must sign.) (NOTE: Registered Agent's signature required when name changed.) DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	[ ] DELETE
NAME	GARCIA, ELDA	
STREET ADDRESS	1720 SW 24TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	PSTD	[ ] DELETE
NAME	MARTIN-LAVIELLE, ANA	
STREET ADDRESS	541 SW 22ND RD	
CITY-ST-ZIP	MIAMI FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[ ] Change	[ ] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	[ ] Change	[ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	[ ] Change	[ ] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE	[ ] Change	[ ] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE	[ ] Change	[ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE	[ ] Change	[ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: ANA MARTIN-LAVIELLE PSTD 4/4/96 (305) 858-3363
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #