

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F32606** (8)

1. Corporation Name:
GILBERTO GARCIA TUNON, INC.



Principal Place of Business: **% GILBERTO TUNON 7575 SW 60TH STREET MIAMI FL 33143**
Mailing Address: **% GILBERTO TUNON 7575 SW 60TH STREET MIAMI FL 33143**

21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent

**TUNON, CARMEN
7575 SW 60TH STREET
MIAMI FL 33143**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

3.	Date Incorporated or Organized	3a.	Date of Last Report
	04/29/1981		04/10/1995
4.	FEI Number	Applied For Not Applicable	
	59-2165191		
5.	Certificate of Status Desired	<input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10.	Name and Address of New Registered Agent		

11. Pursuant to the provisions of Sections 607.01(2) and 607.01(3), Florida Statutes, the above named corporation submits the 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, thereby, accepting the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.01(3), Florida Statutes.

SIGNATURE		OFFICERS AND DIRECTORS		ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.	SIGNATURE	13.	1. TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	NAME		2. NAME		
	STREET ADDRESS		3. STREET ADDRESS		
	CITY-ST-ZIP		4. CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	TITLE		5. TITLE		
	NAME		6. NAME		
	STREET ADDRESS		7. STREET ADDRESS		
	CITY-ST-ZIP		8. CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	TITLE		9. TITLE		
	NAME		10. NAME		
	STREET ADDRESS		11. STREET ADDRESS		
	CITY-ST-ZIP		12. CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	TITLE		13. TITLE		
	NAME		14. NAME		
	STREET ADDRESS		15. STREET ADDRESS		
	CITY-ST-ZIP		16. CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	TITLE		17. TITLE		
	NAME		18. NAME		
	STREET ADDRESS		19. STREET ADDRESS		
	CITY-ST-ZIP		20. CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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)(a), Florida Statutes. I further certify that the information included 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, as the case may be, in connection with an address.

SIGNATURE: *Carmen Tunon* CARMEN TUNON (President) 3/27/96

CR2E034 (12/95)