

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

FILED  
Mar 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000005344 (3)**

1. Corporation Name  
**GM GROUP (INTERNATIONAL), INC.**

Principal Place of Business

**15225 NW 77 AVE., #202  
MIAMI LAKES FL 33014**

Mailing Address

**15225 NW 77 AVE., #202  
MIAMI LAKES FL 33014**



DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> <b>10/10/1997</b>	
<b>21</b>		<b>26</b>		<b>4. FEI Number</b> <b>66-0449729</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
<b>22</b>		<b>27</b>		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
City & State		City & State		<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>23</b>		<b>28</b>		<b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		
<b>24</b>		<b>29</b>		<b>30</b>	

**9. Name and Address of Current Registered Agent**

**WAYNE, GEOFFREY M ESQ  
1001 BRICKELL BAY DR., #2702  
MIAMI FL 33131-4940**

**10. Name and Address of New Registered Agent**

<b>81</b>	Name
<b>82</b>	Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>	
<b>84</b>	City
<b>85</b>	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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>P MARTINEZ, GUILLERMO</b>	1.2 NAME	
STREET ADDRESS	<b>1590 PONCE DE LEON AVE., #400 URB CARIBE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>RIO PIEDRAS PR 00926</b>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>S DAPENA, RAFAEL C ESQ</b>	2.2 NAME	
STREET ADDRESS	<b>1590 PONCE DE LEON AVE., #400 URB CARIBE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>RIO PIEDRAS PR 00926</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D SALA, LUIS F</b>	3.2 NAME	
STREET ADDRESS	<b>1590 PONCE DE LEON AVE., #400 URB CARIBE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>RIO PIEDRAS PR 00926</b>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D SUAREZ, DIEGO</b>	4.2 NAME	
STREET ADDRESS	<b>1590 PONCE DE LEON AVE., #400 URB CARIBE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>RIO PIEDRAS PR 00926</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, upon an attachment with an address.**

SIGNATURE:

*Onate Davila*  
*Senior VP Finance*

3/19/98 (760) 751-4343

CR2E034 (10/97)