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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000005344

1. Corporation Name

GM GROUP (INTERNATIONAL), INC.

Principal Place of Business

Mailing Address

8410 NW 53 TERRACE
SUITE 201
MIAMI, FL 33166

PO BOX 364527
SAN JUAN, PR 00936-4527

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/97

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CHAIRMAN OF THE BOARD ☐ DELETE
NAME MARTINEZ, GUILLERMO
STREET ADDRESS 1590 PONCE DE LEON AVE.
CITY-ST-ZIP RIO PIEDRAS, PR 00926

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME PASCUAL, JULIO J.
1.3 STREET ADDRESS 1590 PONCE DE LEON AVE.
1.4 CITY-ST-ZIP RIO PIEDRAS, PR 00926

TITLE SECRETARY ☐ DELETE
NAME DAPENA, RAFAEL C ESQ.
STREET ADDRESS 1590 PONCE DE LEON AVE.
CITY-ST-ZIP RIO PIEDRAS, PR 00926

2.1 TITLE ☐ Change ☐ Addition

TITLE DIRECTOR ☐ DELETE
NAME SALA, LUIS F.
STREET ADDRESS 1590 PONCE DE LEON AVE.
CITY-ST-ZIP RIO PIEDRAS, PR 00926

2.2 NAME ☐ Change ☐ Addition

TITLE DIRECTOR ☐ DELETE
NAME SUAREZ, DIEGO
STREET ADDRESS 1590 PONCE DE LEON AVE.
CITY-ST-ZIP RIO PIEDRAS, PR 00926

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Emilio J. Suarez Senior VP Finance 5/12/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)