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

PROFIT CORPORATION ANNUAL REPORT

1997

G.I.P., INC.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G58823

(7)

FILED Apr 23 1997 8:00am Secretary of State



|   |                             |   |                     |                 |                               | <b>                                    </b>   | <b>aiai: 8</b> 1811 1881           |                                       |
|---|-----------------------------|---|---------------------|-----------------|-------------------------------|---|------------------------------------|---------------------------------------|
| Principal Place of Business Mailing Address       |                             |   |                     |                 |                               |   |                                    | 41911 61911 1841                      |
| W RAFAEL PICAZO<br>8081 SW 12TH<br>MIAMI FL 83135 |                             | % rafael Picazo<br>3061 SW 12TH<br>Miami Fl 33135-4717                              | 3061 SW 12TH        |                 |                               |   |                                    |                                       |
|   |                             |   |                     |                 |                               | 3. Date Incorporated or Qualified 09/09/1983  | 3a. Date of La<br>04/25/198        |                                       |
| 2. Principal Pi                                   | lace of Business            | 2a. Mailing Address   | 2a. Mailing Address |                 |                               | 4. FEI Number Applied For   |                                    |                                       |
| 21  | ···                         | 26  |                     |                 |                               | 59-2350119 Not Applicable   |                                    |                                       |
| Sulte, Apt.                                       | #, etc.                     | Suite, Apt. #, etc.   | h                   |                 |                               | 5. Certificate of Status Desired  |                                    | 75 Additional                         |
| 22  |                             | 27  | _ b d               |                 |                               |   | — Fe                               | e Required                            |
| City & State                                      | <del>0</del>                | City & State  | <u> </u>            |                 |                               | 6. Election Campaign Financing \$5.00 May Be  |                                    |                                       |
| 23  | Country 7ip                 |   | T Co                | Country         |                               | Trust Fund Contribution LJ Added to Fees  |                                    |                                       |
| Zip   | Country                     | Zip   | <del></del> -¬      | шу              |                               | 8. This corporation has liability for in  |                                    | ler s. 199.032,                       |
| 24  | 25 Name and Address         | 29  <br>s of Current Registered Agent   | ]30]                |                 |                               | Florida Statutes Yes No   |                                    |                                       |
| DIO.  |                             | or carrent riogistareo Agent  |                     | B1              | Name                          | IC. Hanne and Address of New Hog  | Isterou Agont                      |                                       |
|   | AZO, RAFAEL                 |   | Ľ                   |                 | ,                             |   |                                    |                                       |
|   | ) S.W. 7TH ST.              |   | 82 Street Ad        |                 |                               | dress (P.O. Box Number is Not Acceptable)   |                                    |                                       |
| MIAI  | MI FL 33135                 |   | 83                  |                 |                               |   |                                    |                                       |
|   |                             |   |                     | "               |                               |   |                                    |                                       |
|   |                             |   | 1                   | B4              | City                          |   | FL 85                              | Zip Code                              |
| office or r                                       | egistered agent, or both, i | ns 607.0502 and 607.1508, Florida Statut<br>n the State of Florida. Such change was | authorized          | by t            | named corpo<br>he corporation | oration submits this statement for the pu<br>on's board of directors. I hereby accept | urpose of changi<br>the appointmen | ng its registered<br>It as registered |
| agent. I ai<br>SIGNATURE                          | m familiar with, and accep  | of the obligations of, Section 607.0505, Flo  | orida Statu         | ites.           |                               | 1   |                                    |                                       |
|   |                             |   |                     | Agent           | signature require             | ed when reinstating)  | DATE                               |                                       |
| 12.   |                             | ICERS AND DIRECTORS   | 13.                 |                 |                               | ADDITIONS/CHANGES TO OFFICE   |                                    |                                       |
| TITLE   | DTS DELETE PICAZO, RAFAEL   |   | 1.1 100             |                 |                               |   | ] Chai                             | nge [] Addition                       |
| NAME  | 710 SW 33RD AVE.            |   |                     | 1.2 NAME        |                               |   |                                    |                                       |
| STREET ADDRESS                                    | MIAMI FL                    |   | 1.3 STREET A        |                 | 1 '                           |   |                                    |                                       |
| CITY-ST-ZIP                                       | MIAMI FL                    | DELETE  | 1.4 CIT             |                 | ZIP                           |   | Cha                                | ana [] Addition                       |
| TITLE   |                             | רי מנינונ   | 2.1 7(1)            |                 |                               |   | L. Chai                            | nge 🔲 Addition                        |
| NAME  | •                           |   |                     | 2.2 NAME        |                               |   |                                    |                                       |
| STREET ADDRESS                                    |                             |   | 2.3 STREET ADDRESS  |                 | }                             |   |                                    |                                       |
| CITY-ST-ZIP                                       | DELETE                      |   |                     | 2 4 CITY-ST-ZIP |                               |   | Cho                                | non I addition                        |
| TITLE   |                             | C) DELETE   |                     |                 |                               |   | L Cha                              | nge L Addition                        |
| NAME  |                             |   | 3.2 NAN             |                 |                               |   |                                    |                                       |
| STREET ADDRESS                                    |                             |   | 3.3 STREET ADDRESS  |                 |                               | •   |                                    |                                       |
| CITY-ST-ZIP                                       |                             |   |                     | 3.4 CITY-ST-ZIP |                               |   |                                    | ngo Eddiin-                           |
| TITLE   |                             | L. DECETE   | 4.1 7(1)            |                 |                               |   | L_ Cha                             | nge [_] Addition                      |
| NAME  |                             |   | 4. 2 NA             |                 |                               |   |                                    |                                       |
| STREET ADDRESS                                    |                             |   |                     |                 | DDRESS .                      |   |                                    |                                       |
| CITY-ST-ZIP                                       |                             | □ pricte  | 4.4 CIT             |                 | <del></del>                   |   | T Cha                              | and I described                       |
| TITLE   |                             | DELETE  | 5.1 7(1)            |                 |                               | ·   | Chai                               | nge 📙 Addition                        |
| NAME  |                             |   | 5.2 NAN             |                 |                               |   |                                    |                                       |
| STREET ADDRESS                                    |                             |   |                     |                 | DORESS                        |   |                                    |                                       |
| CITY-ST-ZIP                                       |                             | D british.  | 5.4 CIT             |                 | 7IP                           |   |                                    |                                       |
| TITLE   |                             | ☐ DELETE  | 6.1 TiTi            |                 |                               |   | . Chai                             | nge L_ Addition                       |
| NAME  |                             |   | 6.2 NAM             |                 |                               |   |                                    |                                       |
| STREET ADDRESS                                    |                             |   | 6.3 STP             | REET A          | DORESS                        |   |                                    |                                       |
| CITY-ST-ZIP                                       |                             |   | 6.4 CIT             | Y - \$1-        | ŽIP                           |   |                                    |                                       |

14. I 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. If 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 logal 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.

APR 3 1997