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Jan 14 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J69219

(0)

1. Corporation Name
GENERAL, INC.



Principal Place of Business
699 SOUTH AMERICA WAY
P.O. BOX 013901- MAIN OFFICE
MIAMI FL 33101

Mailing Address
699 SOUTH AMERICA WAY
P.O. BOX 013901- MAIN OFFICE
MIAMI FL 33132-6006

3. Date Incorporated or Qualified: 04/23/1987
3a. Date of Last Report: 04/12/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-29) fields with sub-fields for Suite/Apt #, City & State, Zip, and Country.

4. FEI Number: 59-2800973
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: Yes No

9. Name and Address of Current Registered Agent
STINSON, LOUIS J
4675 PONCE DE LEON BLVD.
STE. 305
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, State (FL), and 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: _____ DATE: _____

Table 12: OFFICERS AND DIRECTORS. Columns for Title, Name, Street Address, City-St-Zip. Includes entries for HARRINGTON, NEAL L., MONOCANDILOS, JORDAN, KATSOUFIS, PARIS G, and STINSON, LOUIS JR.

Table 13: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns for Title, Name, Street Address, City-St-Zip. Includes entries for STINSON, LOUIS JR.

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. 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 as an attachment with an address.

SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: _____ DATE: _____ Daytime Phone: # _____

CR2E034 (9/96)