

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 4/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

CORPORATION
ANNUAL REPORT
1995



FLORIDA (DEPARTMENT OF STATE
with Consent
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K 64863 (9)

1. Corporation Name

GULLON IMPORTS, INC.

Mailing Address

Principal Place of Business

%CARLOS VAZQUEZ %CARLOS VAZQUEZ
2901 NW 34th STREET 2901 NW 34th STREET
MIAMI, FL 33142-5217011 MIAMI, FL 33142-5217011

2. Mailing Address

2a. Principal Place of Business

21 State Apt # etc

25 State Apt # etc

22 City & State

27 City & State

23 Zip

28 Zip

24 Locality

29 Locality

25 Locality

30 Locality

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

02/10/1989

04/28/94

4. FEI Number

65-0106358

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign

Financing Trust

Fund Contribution

\$5.00 May Be

Added to Fees

7. Nonprofit with IRS 501(c)(3)

Tax Exempt Status

8. This corporation has liability for which applicable fee under Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

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 or Sections 617 0502 and 617 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 0502 or 617 0502, Florida Statutes.

SIGNATURE

Signature of Agent or Officer

Signature of Registered Agent

(4)

12. OFFICERS AND DIRECTORS

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	S/D
2. NAME	VAZQUEZ, ALIDA
3. STREET ADDRESS	12041 SW 40 ST
4. CITY, ST, ZIP	MIAMI, FL
5. TITLE	T/D
6. NAME	VAZQUEZ, CARLOS
7. STREET ADDRESS	12041 SW 40 ST
8. CITY, ST, ZIP	MIAMI, FL
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119 (1) (b) Florida Statutes. I further certify that the information submitted 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 liquidator of the corporation and that my signature shall have the same legal effect as if made under oath. That my name appears on Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

Carlos M. Vazquez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CARLOS VAZQUEZ

04/27/95

(305) 633-9696

Signature

Signature

Signature