


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

FILED

Jan 28 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 # L09289 (4) 1. Corporation Name GLOBAL PRODUCTS INTERNATIONAL, INC.																																																																																																															
Principal Place of Business 12555 BISCAYNE BLVD SUITE 938 MIAMI FL 33181 US		Mailing Address 12555 BISCAYNE BLVD SUITE 938 MIAMI FL 33181-2522 US																																																																																																													
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30																																																																																																													
3. Date Incorporated or Qualified 08/16/1989		3a. Date of Last Report 03/13/1996																																																																																																													
4. FEI Number 65-0151297		Applied For Not Applicable																																																																																																													
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																																																																																																													
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees																																																																																																													
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No																																																																																																															
9. Name and Address of Current Registered Agent NELSON, GARRY 801 BRICKELL AVE. 21ST FLOOR MIAMI FL 33131		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, 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 <i>[Signature]</i> Jorge Gomez Jr. DATE 01-20-97 <small>Signature of president, officer, or registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																															
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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 on an attachment with an address. SIGNATURE <i>[Signature]</i> Jorge Gomez DATE 01-20-97 <small>SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																																															



CR2E034 (9/96)