

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # L59390

1. Corporation Name
GYROS KING CORPORATION

Principal Place of Business

109400 OVERSEAS HIGHWAY
SUITE 108
KEY LARGO FL 33037

Mailing Address

PO BOX 3087
KEY LARGO FL 33037
US

2. Principal Place of Business

21 Suite, Apt #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

GREGG, MARK H.
99101 OVERSEAS HIGHWAY
KEY LARGO FL 33037

81 Name
82 Street Address (P.O. Box Number is Not Accepted)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0507 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 at this address

(NOTE: If you are a corporation, you must file this statement with the corporation's board of directors)

Date

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	FERNES, WILLIAM	
STREET ADDRESS	POST OFFICE BOX 3087 N/A	
CITY-STATE-ZIP	KEY LARGO FL 33037	
TITLE	STD	DELETE
NAME	FERNES, FRED	
STREET ADDRESS	POST OFFICE BOX 3087 N/A	
CITY-STATE-ZIP	KEY LARGO FL 33037	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD	Change	Addition
12 NAME	FERNANDO FERNANDES		
13 STREET ADDRESS	POST OFFICE BOX 3087 N/A		
14 CITY-STATE-ZIP	KEY LARGO, FL, 33037		
21 TITLE	STD	Change	Addition
22 NAME	FARIDA HADID		
23 STREET ADDRESS	POST OFFICE BOX 3087 N/A		
24 CITY-STATE-ZIP	KEY LARGO, FL, 33037		
31 TITLE		Change	Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-STATE-ZIP			
41 TITLE		Change	Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-STATE-ZIP			
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-STATE-ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
64 CITY-STATE-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 employees.

SIGNATURE: FARIDA HADID
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/99 (305)451-4444

APPROVED
AND
FILED

99 APR 13 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1990

4. FEI Number

59-0192273

Applied For
Not Applicable

5. Certificate of Status Deemed

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

Yes No

10. Name and Address of New Registered Agent

0151289

CR2E034 (11/98)