

ANNUAL REPORT
1995

DIVISION OF CORPORATIONS

DOCUMENT # N94000003728 (2)

1. Corporation Name

GWEN'S LIST, INC.

Principal Place of Business

Mailing Address

13695 DISCAYNE BLVD SUITE 154
MIAMI FL 33181

13695 DISCAYNE BLVD SUITE 154
MIAMI FL 33181

2. Principal Place of Business

2a. Mailing Address

21 44 W. Flagler Street 26 44 W. Flagler Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 750

27 Suite 750

City & State

City & State

23 MIAMI FL

28 MIAMI FL

Zip

Country

Zip

Country

24 33/30

25 USA

29 33/30

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~BALLMAN, DONIA M~~

KAREN GIEVERS

13695 DISCAYNE BLVD SUITE 154

MIAMI FL 33181

81 Name

KAREN GIEVERS, P.A.

82 Street Address (P.O. Box Number is Not Acceptable)

44 West Flagler Street #750

83

84 City

MIAMI

FL

85

Zip Code

33/30

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 aware with, and accept the obligations of, Section 607.0305, Florida Statutes.

URE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

5/11/95

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

KAREN GIEVERS
44 W. FLAGLER STREET #750
MIAMI, FL 33/30

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

KAREN GIEVERS
44 W. Flagler Street #750
MIAMI, FL 33/30

Change Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

BONNIE DYKES
44 W. Flagler Street, #750
MIAMI, FL 33/30

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DIANE VAN NESS
44 W. FLAGLER STREET #750
MIAMI, FL 33/30

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Bonnie Dykes, Executive Director

4/28/95

305-374-0521

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0541003