FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

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97 JUL 14 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # P35376 (3)

1. Corporation Name
GEHN ENTERPRISES LTD. COMPANY

Principal Place of Business	Mailing Address
701 BRICKELL AVE SUITE 850 MIAMI FL 33131	701 BRICKELL AVE SUITE 850 MIAMI FL 33131-2851

2. Principal Place of Business
21 4 Columbus Centre
Suite, Apt. #, etc.
22 Wickhams Cay, Road Town
City & State
23 Tortola, B.V.I.
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 09/05/1991
3a. Date of Last Report: 05/01/1996
4. FEI Number: NOT APPLICABLE — 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SULLIVAN, JOHN S
701 BRICKELL AVENUE
SUITE 850
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 ____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	WORLDWIDE CORP. SERV,INC	
STREET ADDRESS	P.O. BOX 71	
CITY-ST-ZIP	ROAD TOWN,TORT, BVI	
TITLE	P	☐ DELETE
NAME	MANSFIELD, ABDIEL	
STREET ADDRESS	AVENIDA FEDERICO BOYD 33	
CITY-ST-ZIP	PANAMA, 1, PANAMA	
TITLE	S	☒ DELETE
NAME	LEDEZMA, HERIBERTO	
STREET ADDRESS	AVENIDA FEDERICO BOYD 33	
CITY-ST-ZIP	PANAMA, 1, PANAMA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	☐ Change ☒ Addition
1.2 NAME	Mansfield, Abdiel	
1.3 STREET ADDRESS	Avda. Federico Boyd no. 33	
1.4 CITY-ST-ZIP	Panama 1, Rep. de Panama	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	SECRETARY	☒ Change ☒ Addition
3.2 NAME	ZARAK DE LA GUARDIA, LUIS CARLOS	
3.3 STREET ADDRESS	Avda. Federico Boyd no. 33	
3.4 CITY-ST-ZIP	Panama 1, Rep. de Panama	
4.1 TITLE	ASSIST. SECRETARY	☐ Change ☒ Addition
4.2 NAME	LEDEZMA, HERIBERTO	
4.3 STREET ADDRESS	Avda. Federico Boyd no. 33	
4.4 CITY-ST-ZIP	Panama 1, Rep. de Panama	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

A. alan 7/14/97

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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 Luis Carlos Zarak Director/Secretary 4/25/97 305 381 8340