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

0189073

PROFIT
CORPORATION
ANNUAL REPORT
1999

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

99 APR 28 AM 9:23
TALLAHASSEE, FLORIDA

DOCUMENT # **P35376**

1. Corporation Name
GEHN ENTERPRISES LTD. COMPANY

Principal Place of Business
4 COLUMBUS CENTER
WICKHAMS CAY. ROAD TOWN
TORTOLA. B. VIRGIN ISLANDS

Mailing Address
701 BRICKELL AVE.
SUITE 850
MIAMI FL 33131-2851

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/05/1991

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 owes the current year Intangible Personal Property Tax [ ] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

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

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

300002861863--2
-05/04/99--01053--001
***1800.00 ****150.00

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 filing) Date

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	MANSFIELD, ABDIEL	
STREET ADDRESS	AVDA. FEDERICO BOYD NO. 33	
CITY-ST-ZIP	PANAMA I, REP. DE PANAMA	
TITLE	P	[ ] DELETE
NAME	MANSFIELD, ABDIEL	
STREET ADDRESS	AVENIDA FEDERICO BOYD 33	
CITY-ST-ZIP	PANAMA, 1, PANAMA	
TITLE	S	[ ] DELETE
NAME	ZARAK DE LA GUARDIA , LUIS CARLOS	
STREET ADDRESS	AVDA. FEDERICO BOYD NO. 33	
CITY-ST-ZIP	PANAMA 1, REP. DE PANAMA	
TITLE	AS	[ ] DELETE
NAME	LEDEZMA, HERIBERTO	
STREET ADDRESS	AVDA. FEDERICO BOYD NO. 33	
CITY-ST-ZIP	PANAMA 1, REP. DE PANAMA	
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

11 TITLE		X Change [ ] Add
12 NAME		
13 STREET ADDRESS	Avda. Samuel Lewis Calle 54 Torre AFRA,	
14 CITY-ST-ZIP	Piso no. 10 Panama 1, Rep. de Panama	
21 TITLE		X Change [ ] Add
22 NAME		
23 STREET ADDRESS	Avda. Samuel Lewis Calle 54 Torre AFRA,	
24 CITY-ST-ZIP	Piso no. 10 Panama 1, Rep. de Panama	
31 TITLE		X Change [ ] Add
32 NAME		
33 STREET ADDRESS	Avda. Samuel Lewis Calle 54 Torre AFRA,	
34 CITY-ST-ZIP	Piso no. 10 Panama 1, Rep. de Panama	
41 TITLE		X Change [ ] Add
42 NAME		
43 STREET ADDRESS	Avda. Samuel Lewis Calle 54 Torre AFRA,	
44 CITY-ST-ZIP	Piso no. 10 Panama 1, Rep. de Panama	
51 TITLE		[ ] Change [ ] Add
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[ ] Change [ ] Add
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I 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, with all other like empowered.

SIGNATURE: Abdiel Mansfield 4/23/99 (011507) 263-9355
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)