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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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May 06 1997 8:00am

Secretary of State

0628813

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000020225 (7)

GJP 1101, INC.

SIGNATURE:

Principal Place of Business Mailing Address 415 CHAMPAGNAT R.R. 1 1101 SOUTH RIVERSIDE DRIVE SUITE 204 POMPANO BEACH FL ST-HENRI, LEVIS QUEBEC. 3EO 3a. Date of Last Report 3. Date Incorporated or Qualified 03/17/1993 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0397677 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional Ø 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BROCHU, DONALD 1101 SOUTH RIVERSIDE DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 204 83 POMPANO BEACH FL 33062 84 City 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 it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent eignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE Change ___ Addition 1.1 TITLE TITLE BROCHU, DONALD 1.2 NAME NAME 1101 S. RIVERSIDE DRIVE, SUITE 204 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 2.1 TITLE Change Addition THILE 22 NAME MALAF STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY - ST-ZIP CITY - ST - ZIP DELETE Change I Addition TITLE 3.1 TOLE 3.2 NAME STREET ADDRESS 33 STREET ADDRESS 3.4. CITY - ST - ZIP City-51-2iP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 2IP CITY: ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS **5.9 STREET ADDRESS** CITY-SI-7F 5.4 CITY-ST-ZIP Change DELETE Addition TITLE 61 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

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 in changes, or on an attachment with an address.

NTED NAME OF BIGNING OFFICER OR DIRECTOR