FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 3:37

DOCUMENT # P93000052107 (8)

1. Corporation Name

GULF EQUITIES CORP.

Principal Place of Business	Mailing Address
ONE TURNBERRY PLACE 19495 BISCAYNE BLVD SUITE 902 NORTH MIAMI BEACH FL 33180	ONE TURNBERRY PLACE 19495 BISCAYNE BLVD SUITE 902 NORTH MIAMI BEACH FL 33180

2. Principal Place of Business	2a. Mailing Address
21 600 Corporate Drive	26 600 Corporate Drive
Suite, Apt. #, etc. 22 Suite 512	Suite, Apt. #, etc. 27 Suite 512
City & State 23 Ft. Lauderdale, Florida	City & State 28 Ft. Lauderdale, Florida
Zip 24 33334 — Country 25 U.S.A.	Zip 29 33334 — Country 30 U.S.A.

3. Date Incorporated or Qualified: 07/26/1993 — 3a. Date Filed Change: 04/22/1994

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. The corporation has liability for intangible tax under ... Florida Statutes. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

PALMIERI, THOMAS J
801 BRICKELL AVE
SUITE 1401
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 and am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	UELLENDAHL, SVEN D
STREET ADDRESS	ONE TURNBERRY PL 19495 BISCAYN BLVD #902
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33180
TITLE	D
NAME	COLLINS, JOHN D
STREET ADDRESS	ONE TURNBERRY PL 19495 BISCAYN BLVD #902
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33180
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	D.	[X] Change [ ] Addition
NAME	UELLENDAHL, SVEN D.	
STREET ADDRESS	600 Corporate Drive, #512	
CITY-ST-ZIP	Ft. Lauderdale, FL 33334	
TITLE	D	[X] Change [ ] Addition
NAME	COLLINS, JOHN D.	
STREET ADDRESS	600 Corporate Drive, #512	
CITY-ST-ZIP	Ft. Lauderdale, FL 33334	
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing ... does not qualify for the exemption stated in Section ... 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: S. Uellendahl — Sven D. Uellendahl — 01·27·95 — 305-492-9191

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0197351 CP