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**May 02 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # P93000068810 (9)

1. Corporation Name
GUILONKA CORPORATION



Principal Place of Business

**890 SW 87TH AVENUE
SUITE #17
MIAMI FL 33174
US**

Mailing Address

**890 SW 87TH AVENUE
SUITE #17
MIAMI FL 33174-3245
US**

3. Date Incorporated or Qualified
09/27/1993

3a. Date of Last Report
08/23/1996

4. FEI Number
65-0444346

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

**ARRINDELL, GUILLERMO A
10914 SW 152 PL
MIAMI FL 33196**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 DELETE

**PD
ARRINDELL, GUILLERMO A
9819 N.W. 7TH STREET, APT. 109
MIAMI FL 33172**

TITLE DELETE

**STD
ARRINDELL, ESTELA I
9819 N.W. 7TH STREET, APT. 109
MIAMI FL 33172**

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.4 TITLE Change Addition

1.P NAME

1.B STREET ADDRESS

1.A CITY - ST - ZIP

2.4 TITLE Change Addition

2.P NAME

2.B STREET ADDRESS

2.A CITY - ST - ZIP

3.4 TITLE Change Addition

3.P NAME

3.B STREET ADDRESS

3.A CITY - ST - ZIP

4.4 TITLE Change Addition

4.2 NAME

4.B STREET ADDRESS

4.A CITY - ST - ZIP

5.4 TITLE Change Addition

5.P NAME

5.B STREET ADDRESS

5.A CITY - ST - ZIP

6.4 TITLE Change Addition

6.P NAME

6.B STREET ADDRESS

6.A 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, changed, or on an attachment with an address.

SIGNATURE *Guillermo A. Arrindell* ESTELA I ARRINDELL (30) OCT 22 1997

CR2E034 (9/96)