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FILED
May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000083973 (6)

1. Corporation Name
EVERCHO LIMITED, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business C/O NEISEN O. KASDIN 1428 BRICKELL AVENUE, 6TH FLR MIAMI FL 33131 US		Mailing Address C/O NEISEN O. KASDIN 1428 BRICKELL AVENUE 6TH FLR MIAMI FL 33131 US	
2. Principal Place of Business 21 830 W. Dillido DR Suite, Apt. #, etc. 22 City & State 23 MIAMI BEACH, FL Zip 24 33139 Country 25 U.S.A		2a. Mailing Address 26 2324 NW 5th AVE Suite, Apt. #, etc. 27 City & State 28 MIAMI, FL Zip 29 33127 Country 30 U.S.A	
3. Date Incorporated or Qualified 12/08/1993		4. FEI Number 65-0456693	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of Current Registered Agent KASDIN, NEISEN O 1428 BRICKELL AVENUE 6TH FLOOR MIAMI FL 33131	
9. Name and Address of New Registered Agent 81 GK-RA Corp. 82 Street Address (P.O. Box Number is Not Acceptable) 1428 Brickell Ave. 83 6th Floor 84 City Miami, FL 85 Zip Code 33131			

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 _____ DATE 2/10/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	CAAN, ROBERTO	1.2 NAME	
STREET ADDRESS	1428 BRICKELL AVE., 6TH FLR	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	
NAME	CAAN, ROBERTO	2.2 NAME	
STREET ADDRESS	1428 BRICKELL AVE., 6TH FLR	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	
NAME	CAAN, ROBERTO	3.2 NAME	
STREET ADDRESS	1428 BRICKELL AVE., 6TH FLR	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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.

CF2E034 (10/97)

04/27/98 (205) 576-0886