

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 11 AM 9:09

DOCUMENT # **P94000016056 (1)**

1. Corporation Name
GICC CAPITAL CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
**1/2 PACKMAN NEUWAHL & ROSENBERG
1500 SAN REMO AVE., SUITE 125
CORAL GABLES FL 33146**

DO NOT WRITE IN THIS SPACE

21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc	27	Suite, Apt. #, etc
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

3.	Date Incorporated or Qualified	3a.	Date of Last Report
	02/28/1994		
4.	FBI Number	Applied For	
	65-0483725	Not Applicable	
5.	Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
8.	This corporation has liability for intangible tax under s. 198.032, Florida Statutes		
	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**GANGEL, RICHARD
5161 COLLINS AVENUE
PENTHOUSE A
MIAMI BEACH FL 33140**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
		P/D	Gangel, Richard	5161 Collins Avenue, PH A		<input checked="" type="checkbox"/>
			Miami Beach, FL	33140		
21	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
		S/T/D	Gangel, Roni	5161 Collins Avenue, PH A		<input checked="" type="checkbox"/>
			Miami Beach, FL	33140		
31	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
41	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
51	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
61	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(A), 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 officer or director 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 addition, as applicable.

SIGNATURE: _____
Richard Gangel

4/13/95 305-864-8700