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Apr 04 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 # P94000045035 (0)

1. Corporation Name
GPM INTERNATIONAL CORP.

Principal Place of Business
18524 N.W. 67TH AVE.
SUITE 185
MIAMI FL 33015

Mailing Address
18524 N.W. 67TH AVE.
SUITE 185
MIAMI FL 33015-3302



3. Date Incorporated or Qualified 06/15/1994
3a. Date of Last Report 05/01/1996

2. Principal Place of Business 21 8211 N.W. 64th ST. Suite, Apt. #, etc. 22 Bay #7 City & State 23 Miami - FL Zip 24 33166 Country 25 USA
2a. Mailing Address 26 18459 N.W. Pines Blvd. Suite, Apt. #, etc. 27 Suite 277 City & State 28 Pembroke Pines - FL Zip 29 33029 Country 30 USA

FEI Number 65-0500304
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

9. Name and Address of Current Registered Agent
GAMBOA, GUSTAVO
8211 NW 64TH ST
BAY #7
MIAMI FL 33166

10. Name and Address of New Registered Agent
81 Name Emilio J. Colon
82 Street Address (P.O. Box Number is Not Acceptable) 8211 NW 64th St
83 Bay #7
84 City Miami FL 85 Zip Code 33166

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 *Emilio J. Colon* General Mng. 03/26/97
NOTE: Registered Agent signature required when re-stating DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
D GAMBOA, GUSTAVO 18524 N.W. 67TH AVE. MIAMI FL 33015
GM COLON, EMILIO 8211 NW 64TH ST, BAY #7 MIAMI FL 33166

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 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 if changed, or on an attachment with an address.

SIGNATURE: *Emilio J. Colon* 03/25/97 305-597-0382 954-450-2600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (9/96)