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Mar 20 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 # P95000001554 (1)

1. Corporation Name
GENERAL PRODUCTS GROUP, INC.



Principal Place of Business
21546 LITTLE BEAR LANE
BOCA RATON FL 33428-2660

Mailing Address
21546 LITTLE BEAR LANE
BOCA RATON FL 33428-2660

3. Date Incorporated or Qualified 01/06/1995
3a. Date of Last Report 04/23/1996

4. FEI Number 65-0546208
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 21546 Little Bear Lane
Suite, Apt. #, etc.

22 City & State Boca Raton, FL

23 Zip 33428 Country U.S.A.

24 33428 25 U.S.A.

2a. Mailing Address

26 Same
Suite, Apt. #, etc.

27 City & State Same

28 Zip Same Country Same

29 Same 30 Same

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name Milton P. Beaudot
82 Street Address (P.O. Box Number is Not Acceptable) 5805 N.W. 19th COURT
83
84 City Margate FL 85 Zip Code 33063

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 Milton P. Beaudot 3/20/97
Signature, typed or printed name of registered agent and fee, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	PRIETO, FLORENTINO D	
STREET ADDRESS	21546 LITTLE BEAR LANE	
CITY - ST - ZIP	BOCA RATON FL 33428-2660	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P Prieto, Luis	☒ Change ☒ Addition
1.2 NAME	SAME	
1.3 STREET ADDRESS	21546 LITTLE BEAR LANE	
1.4 CITY - ST - ZIP	BOCA RATON FL 33428	
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 unchanged, or on an attachment with an address.

SIGNATURE: Luis Prieto (Luis Prieto) 3/20/99 (561) 483-6142
Signature and typed or printed name of signing officer or director Date Daytime Phone

CR2E034 (9/96)