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PROFIT CORPORATION ANNUAL REPORT

1997

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

FILED
97 APR 29 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000008523 (9)**

1. Corporation Name
GWEC INVESTORS, INC.

Principal Place of Business
9200 SOUTH DADELAND BLVD.
SUITE 225
MIAMI FL 33156

Mailing Address
9200 SOUTH DADELAND BLVD.
SUITE 225
MIAMI FL 33156-2707

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: **02/01/1995**
3a. Date of Last Report: **03/28/1996**
4. FEI Number: **65-0649389** [ ] 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
METCALF, DAVID J
1004 DESOTO PARK DRIVE
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name: F.Alan Cummings, Cummings Law Firm
82 Street Address (P.O. Box Number is Not Acceptable): 1004 DeSoto Park Drive
83
84 City: Tallahassee **FL** 85 Zip Code: 32301

11. Pursuant to the provisions of Sections 607.0505 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: F. Alan Cummings 4/29/97
Signature by corporation officer, director, or incorporator required (NOTE: Registered Agent signature required on reverse side) Date

12. OFFICERS AND DIRECTORS

TITLE	DP	[ ] DELETE
NAME	BELLERO, CHIAFFREDO	
STREET ADDRESS	9200 S DADELAND BLVD #225	
CITY-ST-ZIP	MIAMI FL	
TITLE	DST	[ ] DELETE
NAME	ESPINO, ENRIQUE I	
STREET ADDRESS	9200 S DADELAND BLVD #225	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	[ ] DELETE
NAME	HARPER, ALLEN C	
STREET ADDRESS	9200 SOUTH DADELAND BLVD.	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	DST	[ ] DELETE
NAME	IGLESIAS, JUAN J	
STREET ADDRESS	9200 S DADELAND BLVD #225	
CITY-ST-ZIP	MIAMI FL	
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

11 TITLE		[ ] Change [ ] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		[ ] Change [ ] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		[ ] Change [ ] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[ ] Change [ ] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[ ] Change [ ] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[ ] Change [ ] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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*****155.00 *****155.00**

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 business manager duly appointed 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: E. Espino

CR2E034 (9/96)