

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Apr 29 1997 8:00am
Secretary of State**



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

PROFIT CORPORATION
ANNUAL REPORT
1997

DOCUMENT # P95000021982 (0)

1. Corporation Name
GMS MANAGEMENT, INC.



Principal Place of Business
**7400 NW 7TH ST.
109
MIAMI FL 33126
US**

Mailing Address
**7400 NW 7TH
109
MIAMI FL 33126-2043
US**

3. Date Incorporated or Qualified **03/15/1995** 3a. Date of Last Report **04/30/1996**

4. FEI Number **65-0574328** 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. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.

22. City & State 27. City & State

23. Zip 28. Zip 29. Country 30. Country

9. Name and Address of Current Registered Agent
**WHITE, JOHN
7166 N.W. 12TH STREET
MIAMI FL 33126**

10. Name and Address of New Registered Agent

81. Name **White John**

82. Street Address (P.O. Box Number is Not Acceptable) **7400 NW 7TH ST Suite 109**

83. City **Miami** FL 85. Zip Code **33126**

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: *[Signature]* **John White** DATE: **4-22-97**

12. OFFICERS AND DIRECTORS		DELETED
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	ROBAYNA, GUSTAVO	
STREET ADDRESS	7166 N.W. 12TH STREET	
CITY - ST - ZIP	MIAMI FL 33126	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	LIGNAROLO, MARIO	
STREET ADDRESS	7166 N.W. 12TH STREET	
CITY - ST - ZIP	MIAMI FL 33126	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	WHITE, JOHN	
STREET ADDRESS	7166 N.W. 12TH STREET	
CITY - ST - ZIP	MIAMI FL 33126	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP			
2.1 TITLE	PD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME	Lignarolo, Mario		
2.3 STREET ADDRESS	7400 NW 7th St Suite 109		
2.4 CITY - ST - ZIP	MIAMI FL 33126		
3.1 TITLE	STD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.2 NAME	White John		
3.3 STREET ADDRESS	7400 N.W. 7th St Suite 109		
3.4 CITY - ST - ZIP	MIAMI FL 33126		
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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, on an all change form an address.

SIGNATURE: *[Signature]* **John White SC** DATE: **4-22-97**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)