

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 MAY -1 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000061872 (4)

1. Corporation Name

G WAZZ INTERNATIONAL TECHNOLOGIES, INC.
WIZZ

PLEASE CORRECT YOUR RECORDS

Principal Place of Business

Mailing Address

100 S.E. SECOND STREET
17TH FLOOR
MIAMI FL 33131-1101

100 S.E. SECOND STREET
17TH FLOOR
MIAMI FL 33131-1101

2. Principal Place of Business

2a. Mailing Address

21 701 Brickell Avenue

26 701 Brickell Avenue

22 Suite 1600

27 Suite 1600

23 City & State

28 City & State

23 Miami, Florida

28 Miami, Florida

24 Zip

25 Country

29 Zip

30 Country

24 33131

25 U.S.A.

29 33131

30 U.S.A.

9. Name and Address of Current Registered Agent

WARNER, JONATHAN H
~~100 S.E. SECOND STREET~~
~~17TH FLOOR~~
~~MIAMI FL 33131-1101~~

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

701 Brickell Avenue

83 Suite 1600

84 City Miami

FL

85 Zip Code

33131-2827

11. Pursuant to the provisions of Sections 607.0532 and 607.1528, 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 of Registered Agent

Signature of Officer or Director

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/Director
NAME Thomas G. Abraham
STREET ADDRESS 6600 S.W. 57th Avenue
CITY-STATE-ZIP Miami, FL 33143

TITLE Secretary/Treasurer
NAME Susan Abraham
STREET ADDRESS 6600 S.W. 57th Avenue
CITY-STATE-ZIP Miami, FL 33143

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14 TITLE
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32 STREET ADDRESS
33 CITY-STATE-ZIP

34 TITLE
35 NAME
36 STREET ADDRESS
37 CITY-STATE-ZIP

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***200.00 ***200.00

MS17

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Thomas G. Abraham

305-666-8020

CR2E034 (12/95)