

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000065471 (1)**

1. Corporation Name

GNX CORPORATION



Principal Place of Business

Mailing Address

**6996 NW 50 ST
MIAMI FL 33166**

**6996 NW 50 ST
MIAMI FL 33166**

3. Date Incorporated or Qualified

08/23/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FET Number

65-0603575

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23

28

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

24

Country

29

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BORRAJO, FERNANDO
6996 NW 50 ST
MIAMI FL 33166**

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** DELETE

NAME **BORRAJO, FERNANDO**
STREET ADDRESS **6996 NW 50 ST**
CITY - ST - ZIP **MIAMI FL 33166**

1.1 TITLE Change Addition

TITLE **D** DELETE

NAME **SOUSS, GABRIEL**
STREET ADDRESS **6996 NW 50 ST**
CITY - ST - ZIP **MIAMI FL 33166**

1.2 NAME Change Addition

TITLE **D** DELETE

NAME **ARAUJO, ALEJANDRO**
STREET ADDRESS **6996 NW 50 ST**
CITY - ST - ZIP **MIAMI FL 33166**

2.1 TITLE Change Addition

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

2.2 NAME Change Addition

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

2.3 STREET ADDRESS Change Addition

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

2.4 CITY - ST - ZIP Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(FERNANDO BORRAJO) *[Signature]* **4/23/96** *[Signature]* **593.5388**

CR2E034 (12/95)