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FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000006316 (9)

1. Corporation Name
GULF EQUIPMENT CORPORATION

Principal Place of Business

5671 N.W. 78TH AVENUE
MIAMI FL 33166

Mailing Address

5671 N.W. 78TH AVENUE
MIAMI FL 33166-3530

3. Date Incorporated or Qualified

01/19/1996

3a. Date of Last Report

4. FET Number

65-0682856

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.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

DIAZ, LUIS JR
5671 N.W. 78TH AVENUE
MIAMI FL 33166

10. Name and Address of New Registered Agent

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 of applicant.

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DIAZ, LUIS JR.
STREET ADDRESS 5671 N.W. 78TH AVENUE
CITY-ST-ZIP MIAMI FL 33166

TITLE VD
NAME DIAZ, LUIS J
STREET ADDRESS 5671 N.W. 78TH AVENUE
CITY-ST-ZIP MIAMI FL 33166

TITLE TD
NAME PORRO, CARLOS R
STREET ADDRESS 1110 BRICKELL AVE.
CITY-ST-ZIP MIAMI FL 33131

TITLE SD
NAME PORRO, JUAN C
STREET ADDRESS 1110 BRICKELL AVE.
CITY-ST-ZIP MIAMI FL 33131

TITLE D
NAME FERNANDEZ, ELROY A
STREET ADDRESS 780 N.W. LE JEUNE RD. #517
CITY-ST-ZIP MIAMI FL 33126

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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, or on an amendment with an address.

SIGNATURE:



CARLOS R. PORRO

2/11/97 (305) 594-4433

CR2E034 (9/96)