

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED May 19 1997 8:00am Secretary of State

DOCUMENT # P96000060987 (0)

1. Corporation Name: G.D.A.M. VENTURES INC.

Principal Place of Business:

1325 S CONGRESS AVE SUITE 232 BOYNTON BEACH FL 33426

Mailing Address:

1325 S CONGRESS AVE SUITE 232 BOYNTON BEACH FL 33426-5876

2. Principal Place of Business:

21 No Auto Copy Printing Suite, Apt. #, etc. 22 6070 S. Congress Ave. City & State: 23 Pantauxa, Florida Zip: 33462 County: 25

2a. Mailing Address:

26 No Auto Copy Printing Suite, Apt. #, etc. 27 6070 S. Congress Ave. City & State: 28 Pantauxa, Florida Zip: 33462 County: 30

9. Name and Address of Current Registered Agent

D'AURELIO, PASQVALE C/O MARK VOGEL 1325 S CONGRESS AVE SUITE 232 BOYNTON BEACH FL 33426

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 007.0502 and 007.1504, 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 007.0505, Florida Statutes.

SIGNATURE

Signature of current registered agent, if different from the filer

Signature of Agent for corporation, if different from filer

D&O

12. OFFICERS AND DIRECTORS

Table with 12 rows for Officers and Directors. Each row includes Title, Name, Street Address, City, State, and Zip. Includes handwritten entry for President Pasquale D'Aurelio.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 12 rows for additions/changes to officers and directors. Each row includes Title, Name, Street Address, City, State, and Zip, with checkboxes for Change or Addition.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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. If I am an officer or director of the corporation or the receiver or trustee empowered to compile this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13, I have changed or on an attachment with an address

Handwritten signatures and dates at the bottom of the page.

CR25034 (9/96)