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Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000066911 (4)

1. Corporation Name
G M SUPPLIES, INC.



Principal Place of Business: 8421 S.W. 137TH AVE. MIAMI FL 33183
Mailing Address: 8421 S.W. 137TH AVE. MIAMI FL 33183-4074

3. Date Incorporated or Qualified: 08/12/1996
3a. Date of Last Report

2. Principal Place of Business: 21 12247 S.W. 132 Ct, Suite, Apt. #, etc.
22 City & State: 23 Miami, FL, Zip: 33186, Country: USA
2a. Mailing Address: 26 12247 S.W. 132 Ct, Suite, Apt. #, etc.
27 City & State: 28 Miami, FL, Zip: 33186, Country: USA

4. FEI Number: 65-0725234
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

9. Name and Address of Current Registered Agent
ADAM, LUCIEN
8421 S.W. 137TH AVE.
MIAMI FL 33183

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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
PD TARDIEU, GERARD-MARIE 8421 S.W. 137TH AVE. MIAMI FL 33183
VD TARDIEU, RICHARD 5200 WEST HILL, FLOOR 8 MONTREAL H4V 2W7, CANADA
SD ADAM, LUCIEN 8421 S.W. 137TH AVE. MIAMI FL 33183

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
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 attachment with an address.

SIGNATURE: [Signature] Lucien Adam, Secretary April 3, 1997 (305) 445-5624

CR2E034 (9/96)