## FILED May 15, 1999 8:00 am

Companies Name   Companies	profit corporation annual report 1999		FLORIDA DEPARTMENT OF STATE  Katherine Harris  Secretary of State  DIVISION OF CORPORATIONS			ei	Secretary of State 05-15-1999 90010 020 ***150.00	
Principal Place of Business   Mailing Address   San Mailing Addr	DOCUMEN 1. Corporation Nar	T # P96000066941						
3. Date Incorporated or Qualified 3a. Date of Last Report 81/296  3. Principal Place of Business 2	Gili Corp.						331333 - 33010 - 20	
2. Principal Place of Business 2. Mailing Address 2. Li 17275 Collins Avenue 2. Li 17275 Collins Avenue 2. Li 17275 Collins Avenue 2. Suite, Apt. 8, nt. 2	Principal Place of I	Business	Mailing Address	lailing Address				
17275 Collins Avenue							8/12/96	
Suite, Apr. 8, etc.	2. Principal Place o	2a. Mailing Address	2a. Mailing Address			4. FEI Number Applied For		
222 Unit 311   277 Unit 311   277 Unit 311   278	21 17275 Collin	a Avenue	26 17275 Collins	Aven	ıc		Not Applicable	
City & State   City & State   City & State   City & State   Added to Press   Addition   Added to Press   Addition   Additio		***						
Minimi Beach PL   28   N Minimi Beach PL   Tout Pand Constitution   Added to Pees		<del></del>	<del></del>					
9. Name and Address of Current Registered Agent  9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  11. Partuant to the provisions of Socions 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 Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered segnt, or both, in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered segnt, or both, in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered segnt, or both, in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered segnt, are many with, and accept the obligations of, Section 607,055, Florids Statutes and Utle of applicable.  SIGNATURE    Street Address (P.O. Box Number is Not Acceptable)   11. Partuant to the provisions of Socions 607,1508, Florids Statutes and the corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and acceptable when remaining in the purpose of changes and acceptable when remaining in the state of the purpose of changes and acceptable when remaining in process and acceptable when remaining in the state of the corpo		ich FL						
9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  11. Pursuant to the provisions of Sections 607, 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Floridas, Such change was sosthorized by the corporation's board of directors. I hereby accept the approximant as registered gent, or poth, in the State of Floridas, Such change was sosthorized by the corporation's board of directors. I hereby accept the approximant as registered gent, or both, in the State of Floridas, Such change was sosthorized by the corporation's board of directors. I hereby accept the approximant as registered gent, or both, in the State of Floridas, Such change was sosthorized by the corporation's board of directors. I hereby accept the approximant as registered gent, and other or gentlessers.  91. STREET ADDRES (CONTROL OF CONTROL O	Zip			<b>└</b> '	,	· · · · · ·	8. This corporation has liability for intangible tax under	
Same   Surest Address (P.O. Box Number is Not Acceptable)				30	<del></del>			
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Suite 226  Key Biscayne, FL 33149  B3  Ad City  FL  B5  Zip Code  II. Pursuant to the provisions of Sections 607,1508, Florida Statutes, the above-ment 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, and accept the obligations of, Section 607, 905, Plorida Statutes,  SIGNATURE  Signature, typed or printed name of registered agent and title of applicable.  OFFICERS AND DIRECTORS  II. OFFICERS AND DIRECTORS  III. OFFICERS AND DIRECTORS  III. OFFICERS AND DIRECTORS  III. I III. I III. I III.  OBLIETE  I.I. I III. I III.  OBLIETE  I.I. I III. I III.  I.I. I II. I III.  I.I. I II. I II. I II. I II. I III.  I.I. I II. I							is (P.O. Box Number is Not Acceptable)	
Rey Biscayne, FL 33149   84   City   FL   85   Zip Code		ontenard			0.			
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SIGNATURE Guillermo S. Lopez, Director 4/27/99	the information in	dicated on this annual report of officer or director of the gordon	supplemental annual rep ation or the receiver or t	urrice e				
	SIGNATURE		- Guillermo	S. Lope	z, Di	rector		