

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

FILED  
Apr 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000085300 (7)  
1. Corporation Name

GAMATEC INTERNATIONAL, INC.



Principal Place of Business: 10500 SOUTHWEST 160 COURT MIAMI FL 33196  
Mailing Address: 10500 SOUTHWEST 160 COURT MIAMI FL 33196

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/15/1996  
4. FEI Number: 65-0702030  
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 owes or has paid the current year Intangible Personal Property Tax due June 30. [X] Yes [ ] No

9. Name and Address of Current Registered Agent: AMERILAWYER CHARTERED, 343 ALMERIA AVENUE, CORAL GABLES FL 33134  
10. Name and Address of New Registered Agent: 81 Name: Raul O. Ruiz, 82 Street Address: 10500 SW 160th Ct., 83, 84 City: MIAMI, FL 85 Zip Code: 33196

11. Pursuant to the provisions of Sections 607.0509 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: Raul O. Ruiz DATE: 04-08-98

12. OFFICERS AND DIRECTORS: 1.1 TITLE: PSTD, 1.2 NAME: RUIZ, RAUL O, 1.3 STREET ADDRESS: 10500 SOUTHWEST 160 COURT, 1.4 CITY-ST-ZIP: MIAMI FL 33196  
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I 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] DATE: 04-08-98 305-388-0947

CR2E034 (10/97)