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Apr 28 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 # P96000088527 (2)

1. Corporation Name

GERGOSAN TRADING INTERNATIONAL, INC.



Principal Place of Business

1500 NW 107H AVE STE 200
MIAMI FL 33172

Mailing Address

1500 NW 107H AVE STE 200
MIAMI FL 33172-2706

2. Principal Place of Business

21 17800 W. DIXIE HWY.

Suite, Apt., #, etc.

22 Suite C

City & State

23 North Miami Beach, FL

Zip

24 33160

Country

25 U.S.A

2a. Mailing Address

26 17800 W. DIXIE HWY.

Suite, Apt., #, etc.

27 Suite C

City & State

28 N. Miami Bch., FL

Zip

29 33160

Country

30 U.S.A

3. Date Incorporated or Qualified

10/28/1996

3a. Date of Last Report

First/Current

4. FEI Number

65-070850

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

BURNS, RICHARD
1500 NW 107H AVE STE 200
MIAMI FL 33172

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

TITLE PD ☐ DELETE

NAME GOMEZ, GERMAN E
STREET ADDRESS 1500 NW 107H AVE STE 200
CITY-ST-ZIP MIAMI FL 33172

TITLE SD ☐ DELETE

NAME GOMEZ, GERMAN E
STREET ADDRESS 1500 NW 107H AVE STE 200
CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME GOMEZ, GERMAN E.
1.3 STREET ADDRESS 17800 W. DIXIE HWY. SUITE-C
1.4 CITY-ST-ZIP N. Miami Bch., FLORIDA 33160

2.1 TITLE SD ☒ Change ☐ Addition

2.2 NAME GOMEZ, GERMAN E.
2.3 STREET ADDRESS 17800 W. DIXIE HWY SUITE-C
2.4 CITY-ST-ZIP N. Miami Bch., FLORIDA 33160

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ 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)(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 its 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 or changes thereon on an attachment with an address.

SIGNATURE:

GERMAN E. GOMEZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/15/97 305-632-3848
305-688-1486
Date Daytime Phone #

CR2E034 (9/96)