

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
 10/2

0046738

PROFIT CORPORATION ANNUAL REPORT 1998



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

98 SEP 30 AM 10:30

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P97000013048 (8)

1. Corporation Name
 GAIA TECHNOLOGIES CORPORATION



Principal Place of Business
 7907 NW 53RD STREET
 SUITE 211
 MIAMI FL 33166

Mailing Address
 7907 NW 53RD STREET
 SUITE 211
 MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 02/10/1997

4. FEI Number
 65-0744025 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

10. Name and Address of New Registered Agent

2. Principal Place of Business
 21 3741 SUNNY ISLES
 Suite, Apt #, etc.
 22 BIVD # 288
 City & State
 23 SUNNY ISLES, FL
 Zip Country
 24 33160 25 DADE

2a. Mailing Address
 26 3741 SUNNY ISLES
 Suite, Apt #, etc.
 27 BIVD # 288
 City & State
 28 SUNNY ISLES, FL
 Zip Country
 29 33160 30 DADE

9. Name and Address of Current Registered Agent

HEVIA, GERARDO
 7907 NW 53RD STREET
 SUITE 211
 MIAMI FL 33166

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83 3741 SUNNY ISLES BIVD # 288
 84 City SUNNY ISLES FL 85 Zip Code 33160

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	D	DA ROCHA, FERNANDO NEVES	<input checked="" type="checkbox"/> DELETE
NAME		7907 NW 53RD STREET #211	
STREET ADDRESS		MIAMI FL 33166	
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	FERNANDO NEVES DA ROCHA
1.3 STREET ADDRESS	3741 SUNNY ISLES BIVD # 288
1.4 CITY-ST-ZIP	SUNNY ISLES, FL 33160
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	100002655971--5
2.4 CITY-ST-ZIP	-10/05/98--01133--007
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	****150.00 ****150.00
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: *Fernando Neves da Rocha* *9/20/98* (305) 9498166

CR2E034 (5/98)

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GAIA TECHNOLOGIES CORP.
3741 SUNNY ISLES BLVD. #288
SUNNY ISLES, FL 33160

09/10/98

Gentleman:

Please accept my check for \$150.00 for my corporation annual report for 1998, the reason that I am late is due to the fact that we changed address and we never received the first report because we were late in reporting the post office the change of address.

We are a very small company and I try to inform everybody of the change but I am new in this country and I do not know all the laws I try to do the best I can.
Please make the address change requested.

I respectfully request the acceptance of my check for the \$150.00 and I will be more careful in the future.

Sincerely


Fernando Neves
President