

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

FILED
May 04 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 # P97000041465 (0)
1. Corporation Name
GAS LAND INVESTMENTS ENTERPRISES, INC.



Principal Place of Business: 13650 S.W. 36TH STREET MIAMI FL 33175
Mailing Address: 13650 S.W. 36TH STREET MIAMI FL 33175

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 14328 SW 14th		2a. Mailing Address 26 14328 SW 14th		3. Date Incorporated or Qualified 05/07/1997	
22 Suite, Apt. #, etc. HOUSE		27 Suite, Apt. #, etc. HOUSE		4. FEI Number 65-0759406	
23 City & State Miami Florida		28 City & State MIAMI FLORIDA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 33184		29 Zip 33184		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 Country DADE		30 Country Dade.		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
MARRERO, JUAN F
13650 S.W. 36TH STREET
MIAMI FL 33175

10. Name and Address of New Registered Agent
81 Name
ERNESTINA MARRERO
82 Street Address (P.O. Box Number is Not Acceptable)
14328 SW 14th
83
84 City
MIAMI FL 85 Zip Code
33184

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 ERNESTINA MARRERO
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 4/24/98

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MARREO, JUAN F	
STREET ADDRESS	13650 S.W. 36TH ST	
CITY-ST-ZIP	MIAMI FL 33175	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	CHUMAN, ROSA M	
STREET ADDRESS	13650 S.W. 36TH ST	
CITY-ST-ZIP	MIAMI FL 33175	
TITLE	ERNESTINA MARRERO	<input type="checkbox"/> DELETE
NAME	14328 SW 14th	V.D.
STREET ADDRESS	Miami FL 33184	
CITY-ST-ZIP	V.D.	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
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 Juan F. Marrero JUAN F. MARRERO 4/10/98

CR2E034 (10/97)