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FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000105812

1. Corporation Name

GMX INTERNATIONAL OF FLORIDA, INC. P97000105812
5060 - 76th Ave. N., Condo 404
Pinellas Park, Florida 33781

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

December 12, 1997

2. Principal Place of Business

21 Suite Apt #, etc

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

59-3490329

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Jack R. Rader
5060 - 76th Ave. North, Condo 404
Pinellas Park, Florida 33781

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: Type or print name of registered agent, and file if applicable

(Print if special Agent appointment requested when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: President/Director DELETE
NAME: Jack R. Rader
STREET ADDRESS: 5060 - 76th Ave. North, Condo 404
CITY- ST- ZIP: Pinellas Park, Florida 33781
TITLE: Secretary DELETE
NAME: Jack R. Rader
STREET ADDRESS: 5060 - 76th Ave. North, Condo 404
CITY- ST- ZIP: Pinellas Park, Florida 33781
TITLE: Treasurer DELETE
NAME: Jack R. Rader
STREET ADDRESS: 5060 - 76th Ave. North, Condo 404
CITY- ST- ZIP: Pinellas Park, Florida 33781
TITLE: DELETE
NAME:
STREET ADDRESS:
CITY- ST- ZIP:
TITLE: DELETE
NAME:
STREET ADDRESS:
CITY- ST- ZIP:
TITLE: DELETE
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

400002538604
-05/28/98--01024--045
***150.00

JR
5/29

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 authorized 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 the appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jack R. Rader, President

4-29-98

613-541-7174

Date

Daytime Phone #

CR2E034 (10/97)