

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

FILED

Apr 17 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # S20580 (4)**  
 1. Corporation Name  
**GORMEL ENTERPRISES, INC.**



<b>Principal Place of Business</b> 7500 NW 25 ST SUITE 205 MIAMI FL 33122 US	<b>Mailing Address</b> PO BOX 162069 MIAMI FL 33116-2069 US
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DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b> 21 1172 S. Dixie Hwy Suite, Apt. #, etc. 22 430 City & State 23 Coral Gables FL Zip Country 24 33146 25	<b>2a. Mailing Address</b> 26 1172 S. Dixie Hwy Suite, Apt. #, etc. 27 430 City & State 28 Coral Gables FL Zip Country 29 33146 30
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<b>3. Date Incorporated or Qualified</b> 12/24/1990	<b>4. FEI Number</b> 65-0234073	Applied For <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
<b>6. Election Campaign Financing</b> Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
<b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No		

<b>9. Name and Address of Current Registered Agent</b> RIBENBOIM, MYRIAM 10940 SW 125 ST MIAMI FL 33176	<b>10. Name and Address of New Registered Agent</b> 81 Name Ribenboim, Myriam 82 Street Address (P.O. Box Number is Not Acceptable) 205 Coaba Ct. 83 C 84 City Coral Gables FL 85 Zip Code 33143
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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 *Myriam Ribenboim* *4/12/98*  
 Signature typed or printed name of registered agent and individual applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME RIBENBOIM, MIRIAM STREET ADDRESS 10940 SW 125 ST CITY-ST-ZIP MIAMI FL	<input type="checkbox"/> DELETE	1.1 TITLE PD 1.2 NAME Ribenboim, Myriam 1.3 STREET ADDRESS 205 Coaba Ct. 1.4 CITY-ST-ZIP Coral Gables FL 33143	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VS NAME CHOR, HENRIQUE STREET ADDRESS 13400 SW 72 AVE CITY-ST-ZIP MIAMI FL	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Myriam Ribenboim* *4/12/98* *205 Coaba Ct.*

CP2E034 (10/97)