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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V28513

(2)

GUMAR, INC.

Principal Place of Business: Mailing Address 12012 SW 110 STR CIR E 12012 SW 110 ST. CIRCLE E. MIAMI FL 33186-3820 MIAMI FL 33186-3820 3. Date Incorporated or Qualified 3a. Date of Last Report 06/25/1996 04/13/1992 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0332432 Not Applicable 26 Suite Apr # etc Suito, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State: 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 26 8. This corporation has liability for intangible tax under s. 199.032, Country Yes XNo Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Bi Name GARI, GUSTAVO 12012 SW 110 ST CIRCLE E. 62 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186** 83 84 Zip Code 11. Pursuant to the previsions 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. Lam familiar v.th, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE show one poleratings of and life disciplinable (NOTE_Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition OELETE. 1.1 TITLE THE GARI, GUSTAVO 1.2 NAME NW 12012 S.W. 110 ST. CIR E 1.3 STREET ADDRESS STREET ADDISE: MIAMI FL 33186-3820 1.4 CITY-ST-ZIP C17 St 20 Change Addition STD DELETE 2.1 TITLE RULE TOMEU, MARTHA 2.2 NAME NAME 12012 S.W. 110 ST CIR E 2.3 STREET ADDRESS STREET ADE #±5 MIAMI FL 33186-3820 2 4 CITY-ST-ZIP CITY ST- AP Change Addition DELETE 31 THLE 1111 3.2 NAME MANE 3.3 STREET ADDRESS SHREET ADJUSTEDS 3.4. CITY - ST - ZIP OB ST ZP DELETE Change Addition 4.1 TITLE 11.16 4. 2 NAME NAMe 4.3 STREET ADDRESS STEPLE ADDRESS 4.4 CITY - ST - ZIP OTY-ST ZIE DELETE Change Addition 5.1 TITLE THEE 5.2 NAME NAME 5.3 STREET ADDRESS SHEEL CALCIDESS 5.4 DITY-ST-ZIP OBY \$1.78 Addition Change DELETE 61 TUTLE 1 11.1 6.2 NAME NAME

SIGNATURE:

appears in Brook 12 or Block

STREET ASSORTES

PRINTED NAME OF SIGNING OFFICER OR DIRECT

MARTHA TOMEU

63 STREET ADDRESS 64 CiTY-ST-ZIP 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 supplimental 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

96/6)

FILED

Mar 13 1997 8:00am

Secretary of State