

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 714129 (4)
1. Corporation Name
GATEWAY MALL MERCHANTS ASSOCIATION, INC.



Principal Place of Business 7885 9TH ST. NORTH ST PETERSBURG FL 33702	Mailing Address 7331 CORAL WAY STE. #250 MIAMI FL 33155-1471
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3. Date Incorporated or Qualified 02/20/1968	3a. Date of Last Report 07/26/1996
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2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2e. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country
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4. FEI Number 59-1684242	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**NASH, MARTIN P
7331 CORAL WAY
SUITE 250
MIAMI FL 33155**

10. Name and Address of New Registered Agent
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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD <input type="checkbox"/> DELETE
NAME	BELL, SHIRLEY
STREET ADDRESS	8000 9TH ST. N
CITY-ST-ZIP	ST. PETERSBURG FL 33702
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	VRTS, BRIAN
STREET ADDRESS	7701 9TH ST. N
CITY-ST-ZIP	ST. PETERSBURG FL 33702
TITLE	STD <input type="checkbox"/> DELETE
NAME	COLCORD, JUDY
STREET ADDRESS	7885 GATEWAY MALL
CITY-ST-ZIP	ST. PETERSBURG FL
TITLE	TD <input checked="" type="checkbox"/> DELETE
NAME	COLCORD, JUDY
STREET ADDRESS	7885 GATEWAY MALL
CITY-ST-ZIP	ST. PETERSBURG FL 33702
TITLE	B <input type="checkbox"/> DELETE
NAME	HOWARD, JIM
STREET ADDRESS	7885 GATEWAY MALL
CITY-ST-ZIP	ST. PETERSBURG FL 33702
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	D <input checked="" 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 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Shirley P. Bell* 2/27/97 (803) 577-6446

CF2E037 (9/96)