

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Matham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **L79794** (8)

1. Corporation Name

**GADCO REAL ESTATE COMPANY, INC.**



Principal Place of Business

1048 KANE CONCOURSE  
SUITE 2B  
BAY HARBOR FL 33154  
US

Major Address

1048 KANE CONCOURSE  
SUITE 2B  
BAY HARBOR FL 33154  
US

2. Principal Place of Business

2a. Major Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

**GADINSKY, SETH**  
**1048 KANE CONCOURSE**  
**SUITE 2B**  
**BAY HARBOR FL 33154**

81

Name

82

Street Address (If C.F. No. is Not Applicable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0209 and 607.1505, Florida Statute, the above-named applicant 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. This filing accepts the appointment as registered agent I am filing with and accepts the provisions of Sections 607.0209, Florida Statute.

SIGNATURE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	[ ] DELETE
TITLE	
NAME	<b>D GADINSKY, SETH</b>
STREET ADDRESS	<b>1048 KANE CONCOURSE SUITE 2B</b>
CITY, ST, ZIP	<b>BAY HARBOR FL</b>
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME	[ ] Change [ ] Addition
1 STREET ADDRESS	
1 CITY, ST, ZIP	[ ] Change [ ] Addition
2 NAME	
2 STREET ADDRESS	
2 CITY, ST, ZIP	[ ] Change [ ] Addition
3 NAME	
3 STREET ADDRESS	
3 CITY, ST, ZIP	[ ] Change [ ] Addition
4 NAME	
4 STREET ADDRESS	
4 CITY, ST, ZIP	[ ] Change [ ] Addition
5 NAME	
5 STREET ADDRESS	
5 CITY, ST, ZIP	[ ] Change [ ] Addition
6 NAME	
6 STREET ADDRESS	
6 CITY, ST, ZIP	[ ] Change [ ] Addition
7 NAME	
7 STREET ADDRESS	
7 CITY, ST, ZIP	[ ] Change [ ] Addition

14. I hereby certify that the information supplied in this filing is a true and correct copy to the best of my knowledge. Section 119.07(3)(a), Florida Statute. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that if a committee shall have the same legal effect as if made under oath by the officer or director of the corporation. If a director's position is to expire in this report as required by Chapter 607, Florida Statute, and that my name appears in Block 12 or Block 13 if change of office or appointment with an address.

SIGNATURE:

*Seth Gadinsky*  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96

CRSE034 (12/95)