

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

FILED

Feb 14 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000090049 (3)

1. Corporation Name
G.G.I. ACQUISITION CORP.



Principal Place of Business
3910 US HWY. 301 N
SUITE 140
TAMPA FL 33619

Mailing Address
3910 US HWY. 301 N
SUITE 140
TAMPA FL 33619-1282

3. Date Incorporated or Qualified
11/01/1996

3a. Date of Last Report

4. FEI Number
59-3407932

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

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business
21 Suite, Apt #, etc
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt #, etc
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
HUMPHRIES, J. GREGORY
201 EAST PINE STREET
SUITE 701
ORLANDO FL 32801

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	CALLAHAN, RICHARD J JR	
STREET ADDRESS	39610 US HWY 301 N, STE 140	
CITY - ST - ZIP	TAMPA FL 33619	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MARRINER, BRUCE E	
STREET ADDRESS	39610 US HWY 301 N, STE 140	
CITY - ST - ZIP	TAMPA FL 33619	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	PLEASE SEE ATTACHMENT
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	PLEASE SEE ATTACHMENT
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	PLEASE SEE ATTACHMENT
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	<input 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 2/10/97 813 620-4500
Date Daytime Phone #

CR2E034 (9/96)

Officers and Directors to be Added

DPCEO

Callahan, Richard J. Jr.
3910 U.S. Highway 301 N., Suite 140
Tampa, FL 33619

DCOO/Sec.

Marriner, Bruce E.
3910 U.S. Highway 301 N., Suite 140
Tampa, FL 33619

VP

Callahan, J. Michael
3910 U.S. Highway 301 N., Suite 140
Tampa, FL 33619

VP

Ernsberger, Dale D.
3910 U.S. Highway 301 N., Suite 140
Tampa, FL 33619

VP

Simmons, Michael J.
3910 U.S. Highway 301 N., Suite 140
Tampa, FL 33619

VP

Long, Jerold E.
3910 U.S. Highway 301 N., Suite 140
Tampa, FL 33619

VP

Petrich, Joseph C.
9250 Cypress Green Dr., Suite 200
Jacksonville, FL 32256

VP

Hawkins, Murray F.
9250 Cypress Green Dr., Suite 200
Jacksonville, FL 32256

VP/Asst. Sec.

Flagg, Christopher D.
9250 Cypress Green Dr., Suite 200
Jacksonville, FL 32256

DSVP

Wheeler, G. Brian
9250 Cypress Green Dr., Suite 200
Jacksonville, FL 32256

VP

Steves, William M.
820 E. Park Ave., Bldg. I, Ste. 200
Tallahassee, FL 32301

DSVP

Llewellyn, Mark T.
820 E. Park Ave., Bldg. I, Ste. 200
Tallahassee, FL 32301

VP/Asst. Sec.

Sullivan, James P.
820 E. Park Ave., Bldg. I, Ste. 200
Tallahassee, FL 32301

VP

Vickery, Gerald D.
679 Martin Luther King Drive
Chipley, FL 32428