

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

pg 1 of 2

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED
97 MAY -6 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000090049**
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. 301N. SUITE 140 TAMPA, FL 33619**

3. Date Incorporated or Qualified: **11/01/1996**
3a. Date of Last Report: **2/14/97**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-3407932		Not Applicable	
22 State Apt # etc		27 Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip		29 Zip		30 Country		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

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	700002167187--3
84 City	-05/06/97 - 01000-020 *****61.FL *****61.25

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 - am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VP <input checked="" type="checkbox"/> DELETE	NAME: Ernsberger, Dale D.	1.1 TITLE: VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME: Steve V. Sobieralski
STREET ADDRESS: 3910 U.S. Hwy. 301 N.	CITY-ST-ZIP: Tampa, FL 33619	1.2 NAME	1.3 STREET ADDRESS: 3910 U.S. Hwy. 301 N.
TITLE: VP/AS <input checked="" type="checkbox"/> DELETE	NAME: Christopher D. Flagg	2.1 TITLE	1.4 CITY-ST-ZIP: Tampa, FL 33619
STREET ADDRESS: 3910 U.S. Hwy. 301 N.	CITY-ST-ZIP: Tampa, FL 33619	2.2 NAME	2.3 STREET ADDRESS
TITLE: <input type="checkbox"/> DELETE	NAME	2.4 CITY-ST-ZIP	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <input type="checkbox"/> DELETE	NAME	3.2 NAME	3.2 STREET ADDRESS
TITLE: <input type="checkbox"/> DELETE	NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE: <input type="checkbox"/> DELETE	NAME	4.1 TITLE	4.2 NAME
TITLE: <input type="checkbox"/> DELETE	NAME	4.2 NAME	4.3 STREET ADDRESS
TITLE: <input type="checkbox"/> DELETE	NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE: <input type="checkbox"/> DELETE	NAME	5.1 TITLE	5.2 NAME
TITLE: <input type="checkbox"/> DELETE	NAME	5.2 NAME	5.3 STREET ADDRESS
TITLE: <input type="checkbox"/> DELETE	NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE: <input type="checkbox"/> DELETE	NAME	6.1 TITLE	6.2 NAME
TITLE: <input type="checkbox"/> DELETE	NAME	6.2 NAME	6.3 STREET ADDRESS
TITLE: <input type="checkbox"/> DELETE	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: **Mark L. Jewell**, Senior Vice President

5/5/97
Date

904-224-4400
Daytime Phone #

CR2E034 (9/96)

pg 2 of 2

Officers and Directors to be Added

DPCEO

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

DCCO/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

Stoves, William M.
820 B. Park Ave., Bldg. I, Ste. 200
Tallahassee, FL 32301

DSVP

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

VP/Asst. Sec.

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

VP

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