

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

FILED

Jun 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000093572 (0)
1. Corporation Name
GINSITE COATING, INC.
Inactive for 1997



DO NOT WRITE IN THIS SPACE

Principal Place of Business
1910 NORTHEAST MIAMI COURT
MIAMI FL 33132-1027

Mailing Address
1910 NORTHEAST MIAMI COURT
MIAMI FL 33132-1027
*6781 W. Sunrise Blvd
Plantation, Florida 33313*

3. Date Incorporated or Qualified
10/31/1997

4. FEI Number
65-0817395

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business
21. *6781 W. Sunrise Blvd*
22. Suite, Apt. #, etc.

2a. Mailing Address
26. *6781 W. Sunrise Blvd*
27. Suite, Apt. #, etc.

23. City & State
Plantation Florida

24. Zip *33313* 25. Country *USA*

28. City & State
Plantation

29. Zip *33313* 30. Country *USA*

9. Name and Address of Current Registered Agent
AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81. Name *Ginsberg, Murray*
82. Street Address (P.O. Box Number is Not Acceptable)
6781 W. Sunrise Blvd
83.
84. City *Plantation* FL 85. Zip Code *33313*

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 *Murray Ginsberg, Pres.* DATE

12. OFFICERS AND DIRECTORS

TITLE	PVST	<input type="checkbox"/> DELETE
NAME	GINSBERG, MURRAY	
STREET ADDRESS	1910 NORTHEAST MIAMI COURT	
CITY-ST-ZIP	MIAMI FL 33132-1027	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GINSBERG, MURRAY	
STREET ADDRESS	1910 NORTHEAST MIAMI COURT	
CITY-ST-ZIP	MIAMI FL 33132-1027	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	PVST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Ginsberg, Murray	
1.3 STREET ADDRESS	6781 W. Sunrise Blvd	
1.4 CITY-ST-ZIP	Plantation, Florida 33313	
2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Ginsberg, Murray	
2.3 STREET ADDRESS	6781 W. Sunrise Blvd	
2.4 CITY-ST-ZIP	Plantation, Florida 33313	
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	700002543587	
5.3 STREET ADDRESS	-06/02/98--01020--015	
5.4 CITY-ST-ZIP	***150.00	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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14. I 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 *Murray Ginsberg, Pres.* DATE

CR2E034 (10/97)