2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2000 8:00 am
Secretary of State
08-31-2000 90007 045 ***558.75

DOCUMENT # P97000102735

1. Entity Name
GGAM, INC.

Principal Place of Business
4780 PINE RIDGE RD EAST
NAPLES FL 34109
US

Mailing Address
POST OFFICE BOX 990009
NAPLES FL 34116

DO NOT WRITE IN THIS SPACE

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

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

4. FEI Number 59-3504078 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent
KELLY, CHARLES M JR
2640 GOLDEN GATE PARKWAY
SUITE 315
NAPLES FL 34105-3203

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE GABRIEL D. DEJONG JULY 29, 2000
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. *This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)* ☐

FILE NOW!!! FEE IS $550.00
After SEPTEMBER 13, 2000 Min. will be $750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DEJONG, GABRIEL D POST OFFICE BOX 990009 NAPLES FL 34116	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (5/00)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED GABRIEL D DEJONG PD SEP 15, 2000 941 352 2244
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment Doc # P97000102735

108059

KELLY & PASSIDOMO, LLP

ATTORNEYS AT LAW

GREY OAKS BUILDING
IN POINCIANA PROFESSIONAL PARK
SUITE 305
2640 GOLDEN GATE PARKWAY
NAPLES, FLORIDA 34105-3203

Charles M. Kelly, Jr.
Board Certified Tax Lawyer
Board Certified Wills, Trusts and Estates Lawyer
Master of Laws in Estate Planning
Certified Public Accountant

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Board Certified Real Estate Lawyer

David A. Alba
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Also Admitted in Tennessee

Bradford B. Gornto
Master of Laws in Taxation

TELEPHONE (941) 261-3453
TELECOPIER (941) 261-5711

September 15, 2000

DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

Re: GGAM, INC.
REFERENCE #: P97000102735

Dear Sir or Madam:

As the corporation's tax advisor's, we are responding to your letter dated September 3, 2000, copy enclosed.

The director of the corporation incorrectly signed the return on line 8. Enclosed is a copy of the Report with his signature on Line 13. The registered agent is **not** being changed.

Should you have any questions or need anything further, please do not hesitate to contact me.

Sincerely,

David A. Alba

Enclosures

k:FL annl report 9 00.wpd

Charles M. Kelly, Jr. e-mail address - ckelly@flinttrust.com

Kathleen C. Passidomo e-mail address - kpassi@aol.com