

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 270220 (7)
1. Corporation Name
G.M.C. ENTERPRISES, INC.



Principal Place of Business
313 W. CRESCENT DRIVE
P.O. BOX 1266
CLEWISTON FL 33440

Mailing Address
313 W. CRESCENT DRIVE
P.O. BOX 1266
CLEWISTON FL 33440

3. Date Incorporated or Qualified 05/23/1963
3a. Date of Last Period 02/14/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LARSEN, ELLEN
313 E CRESCENT DR
CLEWISTON FL 33440

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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

Signature of Registered Agent (Print Name and Address)

(Print Name and Address of Agent Signature) (Print Name and Address of Agent Signature)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1. TITLE	Change Addition
NAME	313 E. CRESCENT DRIVE	12. NAME	
STREET ADDRESS	CLEWISTON FL	13. STREET ADDRESS	
CITY, ST, ZIP	VPS	14. CITY, ST, ZIP	Change Addition
TITLE	NAME	2. TITLE	Change Addition
NAME	LARSEN, ERIK C.	22. NAME	
STREET ADDRESS	243 W. PARK AVE.	23. STREET ADDRESS	
CITY, ST, ZIP	WINTER PARK FL	24. CITY, ST, ZIP	Change Addition
TITLE	NAME	3. TITLE	Change Addition
NAME	LARSEN, KARL E.	32. NAME	
STREET ADDRESS	1001 SE 2ND STREET	33. STREET ADDRESS	
CITY, ST, ZIP	BELLE GLADES FL	34. CITY, ST, ZIP	Change Addition
TITLE	NAME	4. TITLE	Change Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY, ST, ZIP		44. CITY, ST, ZIP	Change Addition
TITLE	NAME	5. TITLE	Change Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY, ST, ZIP		54. CITY, ST, ZIP	Change Addition
TITLE	NAME	6. TITLE	Change Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY, ST, ZIP		64. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE OF FILING

CR2E034 (12/95)