

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 321159

(6)

1. Corporation Name

DERECKTOR-GUNNELL, INC.

Principal Place of Business

Mailing Address

775 TAYLOR AVENUE
DANIA FL 33004
US

775 TAYLOR AVENUE
DANIA FL 33004

FILED
98 JUL -6 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 775 TAYLOR LANE

Suite, Apt. #, etc.

22

City & State

23 DANIA, FLORIDA

Zip

Country

24 33004

25

2a. Mailing Address

26 775 TAYLOR LANE

Suite, Apt. #, etc.

27

City & State

28 DANIA, FLORIDA

Zip

Country

29 33004

30

3. Date Incorporated or Qualified

09/22/1967

4. FEI Number

59-1225610

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$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

9. Name and Address of Current Registered Agent

LANE, FRANK A
FIFTH FLOOR GROVE PLAZA
2800 SW 28TH TERRACE
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

FRANK MENDEZ, ESQUIRE

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

1900 CORPORATE BOULEVARD

83

SUITE 400-E

84 City

BOCA RATON

FL

85 Zip Code
33431

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

Frank Mendez, Esq

(NOTE: Registered Agent signature required when reinstating)

DATE

6/30/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
GUNNELL, ELIAS I
STREET ADDRESS 775 TAYLOR LANE
CITY-ST-ZIP DANIA FL

TITLE ☒ DELETE

NAME VD
DERECKTOR, THOMAS
STREET ADDRESS 802 WAPPING ROAD
CITY-ST-ZIP PORT SMITH R.

TITLE ☐ DELETE

NAME SD
DERECKTOR, PAUL E.
STREET ADDRESS 811 E. BOSTON POST ROAD
CITY-ST-ZIP MAMARONECK NY

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

CR2E034 (10/97)