

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90084 040 ***150.00

DOCUMENT # 328176

1. Corporation Name

GMRI, Inc.

Principal Place of Business

Mailing Address

5900 Lake Ellenor Drive
Orlando, FL 32809

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
3/27/68

2. Principal Place of Business

2a. Mailing Address

1 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

59-1219168

Applied For

Not Applicable

2 City & State

27 City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

3 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

4 Zip

Country

29 Zip

Country

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays St.
Tallahassee, FL 32301-2525

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D/P ☐ DELETE

NAME James D. Smith
STREET ADDRESS 5900 Lake Ellenor Drive
CITY-ST-ZIP Orlando, FL 32809

1.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME Stephen E. Helsel
STREET ADDRESS 6100 Lake Ellenor Drive
CITY-ST-ZIP Orlando, FL 32809

2.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME Richard J. Walsh
STREET ADDRESS 5900 Lake Ellenor Drive
CITY-ST-ZIP Orlando, FL 32809

2.2 TITLE ☐ Change ☐ Addition

TITLE V/T ☐ DELETE

NAME Clarence Otis, Jr.
STREET ADDRESS 5900 Lake Ellenor Drive
CITY-ST-ZIP Orlando, FL 32809

3.1 TITLE ☐ Change ☐ Addition

TITLE V ☐ DELETE

NAME Robert F. Faisant
STREET ADDRESS 6100 Lake Ellenor Drive
CITY-ST-ZIP Orlando, FL 32809

4.1 TITLE ☐ Change ☐ Addition

TITLE S/V ☐ DELETE

NAME George T. Williams
STREET ADDRESS 6000 Lake Ellenor Drive
CITY-ST-ZIP Orlando, FL 32809

5.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: *Robert F. Faisant*

Robert F. Faisant 2/24/99 (407) 245-5584

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)