

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **826088** (7)

1. Corporation Name

~~GANZ CAPITAL MANAGEMENT, INC.~~
GCM HOLDINGS, INC. (OK)

Principal Place of Business

2875 NE 191 ST ~~191~~ **8th FLOOR**
N MIAMI BCH FL 33180

Mailing Address

2875 NE 191 ST
N MIAMI BCH FL 33180

P.O. Box 416
DANIA, FL 33004-0416

2. Principal Place of Business

2a. Mailing Address

P.O. Box 416

Suite, Apt. #, etc.

City & State

DANIA FL

Zip

33004-0416

Country

USA

9. Name and Address of Current Registered Agent

GANZ, CHARLES B.

2875 NE 191 ST

PENTHOUSE 8th FLOOR

N MIAMI BCH FL 33180

81. Name

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

83.

84. City

3. Date Incorporated or Qualified

04/26/1971

4. FEI Number

23-1732952

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

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

TITLE **VD** ☒ DELETE

NAME **LOPEZ-ZALDIVAR, GLORIA**

STREET ADDRESS **2875 NE 191 ST**

CITY-ST-ZIP **N MIAMI BCH FL**

TITLE **VP** ☒ DELETE

NAME **JAVORKA, DIANE**

STREET ADDRESS **2875 NE 191 ST**

CITY-ST-ZIP **N MIAMI BCH FL**

TITLE **PS** ☐ DELETE

NAME **GANZ, CHARLES B**

STREET ADDRESS **2875 NE 191 ST**

CITY-ST-ZIP **N MIAMI BCH FL**

TITLE **C** ☒ DELETE

NAME **FERNANDEZ, JOSEPH**

STREET ADDRESS **2875 NE 191 STREET**

CITY-ST-ZIP **N MIAMI BCH FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

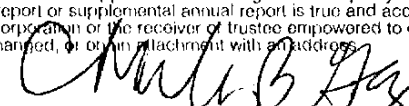
TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:



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.

FILED

98 JUN 23 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

4/22/98 (954) 920-4567