

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90184 008 ***150.00

14000093



04142005 Chg-P CR2E034 (10/03)

4. FEI Number **58-2466899** Applied For ☐ Not Applicable ☒

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

DOCUMENT # F00000001739

1. Entity Name
GMP COMPANIES, INC.



Principal Place of Business
**ONE EAST BROWARD BLVD., SUITE 1701
FORT LAUDERDALE, FL 33301**

Mailing Address
**ONE EAST BROWARD BLVD., SUITE 1701
FORT LAUDERDALE, FL 33301**

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

8. Name and Address of Current Registered Agent

**RANEY, JEFFREY L
ONE EAST BROWARD BLVD., SUITE 1701
FORT LAUDERDALE, FL 33301**

7. Name and Address of New Registered Agent

Name _____

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

City _____ State **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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHERNOW, BART M.D. ONE EAST BROWARD BLVD., SUITE 1701 FORT LAUDERDALE, FL 33301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO WEIS, HOLGER ONE EAST BROWARD BLVD STE., #1701 FORT LAUDERDALE, FL 33301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RANEY, JEFFREY L J.D. ONE EAST BROWARD BLVD., SUITE 1701 FORT LAUDERDALE, FL 33301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WILLIAMS, JAMES B. ONE EAST BROWARD BLVD., SUITE 1701 FORT LAUDERDALE, FL 33301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, CHARLES L III. ONE EAST BROWARD BLVD., SUITE 1701 FORT LAUDERDALE, FL 33301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUNTZ, JOHN J ONE EAST BROWARD BLVD., SUITE 1701 FORT LAUDERDALE, FL 33301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **4/14/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

ATTACHMENT

14000093
P 00000001739

10. OFFICERS AND DIRECTORS

Title: OFFICER () Delete Name: GEORGE TITUS Address: ONE EAST BROWARD BLVD #1701 City-St-Zip: FORT LAUDERDALE, FL 33301
Title: OFFICER () Delete Name: J. SCOTT MOHRLAND Address: ONE EAST BROWARD BLVD #1701 City-St-Zip: FORT LAUDERDALE, FL 33301
Title: OFFICER (X) Delete Name: MICHAEL SALEM Address: ONE EAST BROWARD BLVD #1701 City-St-Zip: FORT LAUDERDALE, FL 33301
Title: OFFICER () Delete Name: MATTHEW LIKENS Address: ONE EAST BROWARD BLVD #1701 City-St-Zip: FORT LAUDERDALE, FL 33301
Title: OFFICER (X) Delete Name: RUDYARD ISTVAN Address: ONE EAST BROWARD BLVD #1701 City-St-Zip: FORT LAUDERDALE, FL 33301
Title: D () Delete Name: JAMES WILLIAMS Address: ONE EAST BROWARD BLVD #1701 City-St-Zip: FORT LAUDERDALE, FL 33301
Title: D () Delete Name: FRANKLYN PRENDERGAST Address: ONE EAST BROWARD BLVD #1701 City-St-Zip: FORT LAUDERDALE, FL 33301
Title: D () Delete Name: SPENCER KING III Address: ONE EAST BROWARD BLVD #1701 City-St-Zip: FORT LAUDERDALE, FL 33301

ATTACHMENT

14000093
#F00000061739

10. OFFICERS AND DIRECTORS (CONTINUED)

Title: D () Delete Name: B. CHRISTINE JOHNSON Address: ONE EAST BROWARD BLVD #1701 City-St-Zip: FORT LAUDERDALE, FL 33301
Title: D () Delete Name: WARREN HOLTSBERG Address: ONE EAST BROWARD BLVD #1701 City-St-Zip: FORT LAUDERDALE, FL 33301
Title: D () Delete Name: M. JUDAH FOLKMAN Address: ONE EAST BROWARD BLVD #1701 City-St-Zip: FORT LAUDERDALE, FL 33301
Title: D () Delete Name: MARTIN FLEISHER Address: ONE EAST BROWARD BLVD #1701 City-St-Zip: FORT LAUDERDALE, FL 33301
Title: D (X) Delete Name: MIKE ELLWEIN Address: ONE EAST BROWARD BLVD #1701 City-St-Zip: FORT LAUDERDALE, FL 33301

ATTACHMENT

140000 93
F00000001739

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title: PD	() Change	(X) Addition
Name: SHELLEY HARTMAN		
Address: ONE EAST BROWARD BLVD #1701		
City-St-Zip: FORT LAUDERDALE, FL 33301		
Title: D	() Change	(X) Addition
Name: STEPHEN N. OESTERLE		
Address: ONE EAST BROWARD BLVD #1701		
City-St-Zip: FORT LAUDERDALE, FL 33301		