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FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F53764 (9)

1. Corporation Name
G.G.M., INC.

Principal Place of Business
9139 TAFT STREET
PEMBROKE PINES FL 33024

Mailing Address
9139 TAFT STREET
PEMBROKE PINES FL 33024-4652



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

11/16/1981

3a. Date of Last Report

11/08/1996

4. FEI Number

59-2132154

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

GOMEZ, WALTER F
17331 N.W. 12TH STREET
PEMBROKE PINES FL 33029

10. Name and Address of New Registered Agent

81 Name
G. WILLIAM LINDSEY, JR.
82 Street Address (P.O. Box Number is Not Acceptable)
4117 VAN BUREN STREET
83
84 City
HOLLYWOOD
85 Zip Code
FL 33021

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	POT	☒ DELETE
NAME	GONZALEZ, JOSE M	
STREET ADDRESS	1055 W 31ST STREET	
CITY-ST-ZIP	HIALEAH FL 33012	
TITLE	VDS	☒ DELETE
NAME	GOMEZ, WALTER F	
STREET ADDRESS	17331 N.W. 12TH STREET	
CITY-ST-ZIP	PEMBROKE PINES FL 33029	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PDS	☐ Change ☒ Addition
1.2 NAME	MORTENSEN, JEANNE	
1.3 STREET ADDRESS	2917 OAK FOREST DRIVE	
1.4 CITY-ST-ZIP	GRAPEVINE, TX 76051	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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.

SIGNATURE: Jeannette Mortensen, Jeannette Mortensen

(000) FBO 11/15

CR2E034 (9/96)