

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

FILED Feb 09 1998 8:00am Secretary of State

DOCUMENT # F91109

(1)

1. Corporate Name G.G. MANAGEMENT, INC.

Principal Place of Business 2975 MEADOW LANE FT. LAUDERDALE FL 33331

Mailing Address 2975 MEADOW LANE FT. LAUDERDALE FL 33331

2. Principal Place of Business

2a. Mailing Address

21 22 23 24

26 27 28 29 30

9. Name and Address of Current Registered Agent

GERSHAW, GERALD 2975 MEADOW LANE FT. LAUDERDALE FL 33331

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City

FL 85 Zip Code

11. Powers of Attorney... I, the undersigned, being duly sworn, depose and say that the above named corporation submits this statement for the purpose of changing its registered office as required by Chapter 607, Florida Statutes...

SIGNATURE

12. OFFICERS AND DIRECTORS: NAME, STREET ADDRESS, CITY, STATE, ZIP

SCIARRILLO, NANCY 128 MOUNT PLEASANT AVE. EAST HANOVER NJ 07936 DVS SPATZ, RONALD 10304 N.W. 5TH STREET PLANTATION FL 33324 PDT GERSHAW, GERALD 2975 MEADOW LANE FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: NAME, STREET ADDRESS, CITY, STATE, ZIP

Change Addition checkboxes for each officer/director entry.

14. I hereby certify that the information given in this report is true and correct to the best of my knowledge and belief...

SIGNATURE: GERALD GERSHAW

CR2E084 (10/97)