

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 21, 1999 8:00 am
Secretary of State

07-21-1999 90004 043 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # F91109

1. Corporation 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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		07/19/1982	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-2224296	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Country		5. Certificate of Status Desired	
24		25		<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
29		30		6. Election Campaign Financing Trust Fund Contribution	
				<input type="checkbox"/> 8. This corporation owes the current year Intangible Personal Property.	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

GERSHAW, GERALD
 2975 MEADOW LANE
 FT. LAUDERDALE FL 33331

10. Name and Address of New Registered Agent

81	Name	GERSHAW GERALD HIRSCHBERG
82	Street Address (P.O. Box Number is Not Acceptable)	SUITE 700
83		3101 N. FEDERAL HWY.
84	City	FT LAUDEDALE
85	Zip Code	FL 08902

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: Gerald Gershaw GERALD GERSHAW Pres 7/5/99
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	1.1 TITLE	PUS
NAME	SCIARRILLO, NANCY	1.2 NAME	GERSHAW, GERALD
STREET ADDRESS	128 MOUNT PLEASANT AVE.	1.3 STREET ADDRESS	1375 JERSEY AVE
CITY-ST-ZIP	EAST HANOVER NJ 07936	1.4 CITY-ST-ZIP	NORTH BRUNSWICK NJ 08902
TITLE	DVS	2.1 TITLE	TD
NAME	SPATZ, RONALD	2.2 NAME	GERSHAW GERALD
STREET ADDRESS	10304 N.W. 5TH STREET	2.3 STREET ADDRESS	1375 JERSEY AVE
CITY-ST-ZIP	PLANTATION FL 33324	2.4 CITY-ST-ZIP	NORTH BRUNSWICK NJ 08902
TITLE	PDT	3.1 TITLE	VD
NAME	GERSHAW, GERALD	3.2 NAME	CARLIZ STUART
STREET ADDRESS	2975 MEADOW LANE	3.3 STREET ADDRESS	1375 JERSEY AVE
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	NORTH BRUNSWICK NJ 08902
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: Gerald Gershaw GERALD GERSHAW 7/5/99 732-628-0800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)