

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005264 (7)

1. Corporation Name

GURNETT ROCK, INC.



Principal Place of Business

2000 N.W. 88TH COURT
MIAMI FL 33172

Mailing Address

2000 N.W. 88TH COURT
MIAMI FL 33172

3. Date Incorporated or Qualified
11/18/1993

3a. Date of Last Report
04/28/1995

4. FEI Number

11-2525267

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHMACHTENBERG, LEE C
1533 SUNSET DRIVE
SUITE 201
MIAMI FL 33143

81 Name

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

83

84 City

FL

85 Zip Code

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 of person authorized to execute this statement

Signature of Registered Agent or New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE

SD

☒ DELETE

NAME

SCHMACHTENBERG, LEE C
1533 SUNSET DRIVE, STE 201
MIAMI FL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

V

☐ DELETE

NAME

CURTIS, MALCOLM
2000 N.W. 88TH COURT
MIAMI FL

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CITY-STATE-ZIP

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