

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G07680 (3)**
1. Corporation Name
G & G DIRECTORS, INC.



Principal Place of Business
**500 DEER RUN DR
MIAMI SPRINGS FL 33166**

Mailing Address
**500 DEER RUN DR.
MIAMI SPRINGS FL 33166**

3. Date Incorporated or Qualified **10/21/1982** 3a. Date of Last Report **07/28/1995**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21	53 CURTISS PARKWAY	26	53 CURTISS PARKWAY	59-2236302		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
22	MIAMI SPRINGS FL	27	MIAMI SPRINGS FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
City & State		City & State		8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
23		28					
24	Zip 33166	25	Country DADE	29	Zip 33166	30	Country DADE

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KOMURKA, GINA 500 DEER RUN DR. MIAMI SPRINGS FL 33166				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83	53 CURTISS PARKWAY		
				84	City MIAMI	85	Zip Code 33166

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARSON, GAYLE	1.2 NAME	
STREET ADDRESS	2957 FLAMINGO DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL	1.4 CITY-ST-ZIP	
TITLE	PSD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOMURKA, GINA	2.2 NAME	
STREET ADDRESS	11160 LAKEVIEW N. DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	PEMBROKE PINES FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BASS, RAYMOND	3.2 NAME	
STREET ADDRESS	6334 AVENIDA WILFREDO	3.3 STREET ADDRESS	
CITY-ST-ZIP	LA JOLLA CA	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGERS, RUTH	4.2 NAME	
STREET ADDRESS	10821 NE 10 AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	N. MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE VECHT, NORMAN	5.2 NAME	
STREET ADDRESS	2957 FLAMINGO DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Gina Komurka (Gina Komurka) 4-17-96 (305)883-8252
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Signature Phone #

CR2E034 (12/95)