

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT CORPORATION
ANNUAL REPORT
1995**



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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 JUL 17 AM 9:46

DOCUMENT # G44200

(5)

1. Corporation Name

GINEL PROPERTIES, INC.

Principal Place of Business

**% CYPRESS EXECUTIVE CENTER
4201 WEST CYPRESS STREET
TAMPA FL 33607**

Mailing Address

**% CYPRESS EXECUTIVE CENTER
4201 WEST CYPRESS STREET
TAMPA FL 33607**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/16/1983

3a. Date of Last Report
04/19/1994

4. FEI Number
13-3255490

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

21 **MIA BLACKWOOD**

2a. Mailing Address

26 **872 CROSSWINDS DRIVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27 **910 MIA BLACKWOOD**

City & State

28 **BRANDON FLA.**

Zip

Country

Zip

Country

29 **33511**

30 **HILLBOROUGH**

9. Name and Address of Current Registered Agent

**BLACKWOOD, MIA
% CYPRESS EXECUTIVE CENTER
4201 WEST CYPRESS ST.
TAMPA FL 33607-1132**

10. Name and Address of New Registered Agent

81 Name **MIA BLACKWOOD**
 82 Street Address (P.O. Box Number is Not Acceptable)
872 CROSSWINDS DRIVE
 83
 84 City **BRANDON** **FL** 85 Zip Code **33511**

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 (Appendix A)

DATE

12. OFFICERS AND DIRECTORS

TITLE **TD**
 NAME **SCHIFFMAN, MURRAY**
 STREET ADDRESS **1450 BROADWAY 39TH FLOOR**
 CITY-ST-ZIP **NEW YORK, N.Y. 00000**

TITLE **PD**
 NAME **WEISS, NEIL**
 STREET ADDRESS **1450 BROADWAY 39TH FLOOR**
 CITY-ST-ZIP **NEW YORK, N.Y. 00000**

TITLE **D**
 NAME **WEISS, VIRGINIA**
 STREET ADDRESS **1450 BROADWAY 39TH FLOOR**
 CITY-ST-ZIP **NEW YORK NY**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
 12 NAME
 13 STREET ADDRESS
 14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE
 22 NAME
 23 STREET ADDRESS
 24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE
 32 NAME
 33 STREET ADDRESS
 34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE
 42 NAME
 43 STREET ADDRESS
 44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE
 52 NAME
 53 STREET ADDRESS
 54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE
 62 NAME
 63 STREET ADDRESS
 64 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Printed