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FILED  
Jun 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

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  
828 CROSSWINDS DR  
C/P MIA BLACKWOOD  
BRANDON FL 33511-7710  
US

3. Date Incorporated or Qualified 06/16/1983  
3a. Date of Last Report 04/22/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	13-3255490	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BLACKWOOD, MIA 828 CROSSWINDS DR BRANDON FL 33511	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD	1.1 TITLE	TD
NAME	SCHIFFMAN, MURRAY	1.2 NAME	Weiss, Kenneth
STREET ADDRESS	1450 BROADWAY 39TH FLOOR	1.3 STREET ADDRESS	1411 BROADWAY, 32ND FLOOR
CITY-ST-ZIP	NEW YORK, N.Y. 00000	1.4 CITY-ST-ZIP	NEW YORK, N.Y. 10018
TITLE	PO	2.1 TITLE	
NAME	WEISS, NEIL	2.2 NAME	
STREET ADDRESS	1450 BROADWAY 39TH FLOOR	2.3 STREET ADDRESS	1411 BROADWAY 32ND FLOOR
CITY-ST-ZIP	NEW YORK, N.Y. 00000	2.4 CITY-ST-ZIP	NEW YORK NY 10018
TITLE	D	3.1 TITLE	
NAME	WEISS, VIRGINIA	3.2 NAME	
STREET ADDRESS	1450 BROADWAY 39TH FLOOR	3.3 STREET ADDRESS	1411 BROADWAY 32ND FLOOR
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	NEW YORK, N.Y. 10018
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 do 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 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 registered agent 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 from the previous year with an address.

SIGNATURE \_\_\_\_\_

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5/30/97

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