

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # G65342 (9)

1. Corporation Name
GMPCO, INC.

Principal Place of Business

825 S. TAMiami TR., STE. 1
VENICE FL 34285

Mailing Address

825 S. TAMiami TR., STE. 1
VENICE FL 34285



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/18/1983

4. FEI Number

59-2329999

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 1977 FAIRVIEW DRIVE

Suite, Apt. #, etc.

22

23 City & State
ENGLEWOOD, FL

24 Zip
34223

25 Country
USA

2a. Mailing Address

26 645 W. SIERRA AVE.

Suite, Apt. #, etc.

27 APT. 111

28 City & State
FRESNO, CA

29 Zip
93704

30 Country
USA

9. Name and Address of Current Registered Agent

PHILLIPS, GERALD M.
825 S. TAMiami TRAIL, SUITE 1
VENICE FL 33595

81 Name

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

1977 FAIRVIEW DRIVE

83

84 City
ENGLEWOOD

FL

85 Zip Code

34223

10. Name and Address of New Registered Agent

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME PHILLIPS, GERALD M
STREET ADDRESS 825 S TAMiami TRAIL
CITY-ST-ZIP VENICE FL 34285-3622

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

1977 FAIRVIEW DRIVE
ENGLEWOOD, FL 34223-1671

☐ Change ☐ Addition

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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

GMPCO, INC. [Signature]

9/10/98 7:19:44 7-0742

CR2E034 (5/98)