

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

**APPROVED
AND
FILED**

95 APR 28 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **G73357** (7)
1. Corporation Name
GENERAL DEVELOPMENT HEADQUARTERS CORPORATION

Principal Place of Business Mailing Address
LEGAL DEPT 9TH FLOOR 2601 S. BAYSHORE DR. MIAMI FL 33133-2461

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/05/1983** 3a. Date of Last Report **04/29/1994**

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

4. FEI Number **59-2347575** 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 R. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARCIA H. LANGLEY
LEGAL DEP., 9TH FLOOR
2601 S. BAYSHORE DRIVE
MIAMI FL 33133**

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, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP**
NAME **JEFFREY, THOMAS W.**
STREET ADDRESS **2601 S. BAYSHORE DRIVE**
CITY, ST, ZIP **MIAMI FL**

TITLE **VS**
NAME **LANGLEY, MARCIA H.**
STREET ADDRESS **2601 S. BAYSHORE DRIVE**
CITY, ST, ZIP **MIAMI FL**

TITLE **VT**
NAME **FISCHER, JOHN H.**
STREET ADDRESS **2601 S. BAYSHORE DRIVE**
CITY, ST, ZIP **MIAMI FL**

TITLE **DVC**
NAME **MIKESH, LINDA A**
STREET ADDRESS **2601 S. BAYSHORE DRIVE**
CITY, ST, ZIP **MIAMI FL**

TITLE **D**
NAME **KLEINERMAN, PETER S.**
STREET ADDRESS **2601 S. BAYSHORE DRIVE**
CITY, ST, ZIP **MIAMI FL**

1 1 TITLE Change Addition
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY, ST, ZIP
**10001472231
-05/03/95--01008--001
7800.00 *200.00-**

2 1 TITLE
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY, ST, ZIP

3 1 TITLE Change Addition
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY, ST, ZIP

4 1 TITLE Change Addition
4 2 NAME **DV**
4 3 STREET ADDRESS **Linda A. Mikesh**
4 4 CITY, ST, ZIP **2601 S. Bayshore Drive**
Miami, FL 33133

5 1 TITLE Change Addition
5 2 NAME **DVAS**
5 3 STREET ADDRESS **Julio J. Gonzalez**
5 4 CITY, ST, ZIP **2601 S. Bayshore Drive**
Miami, FL 33133

6 1 TITLE Change Addition
6 2 NAME
6 3 STREET ADDRESS
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 the 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 my address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95 (305) 859-4000

Marcia H. Langley