

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Apr 28 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J13197 (5)

1. Corporation Name
GRI OF SOUTH FLORIDA, INC.



Principal Place of Business 951 S ANDREWS AVE POMPANO BEACH FL 33069 US	Mailing Address 951 S ANDREWS AVE POMPANO BEACH FL 33069 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/07/1986	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 65-0002953	Applied For <input type="checkbox"/> Not Applicable
23. Zip	24. Country	28. Zip	29. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
25. Country		30. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent WRIGHT, FULFORD, MOORHEAD & BROWN, P.A. 145 N. MAGNOLIA AVE. P.O. BOX 2828 ORLANDO FL 32802				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
WRIGHT, FULFORD, MOORHEAD & BROWN, P.A. 145 N. MAGNOLIA AVE. P.O. BOX 2828 ORLANDO FL 32802				81. Name	CT Corporation System		
				82. Street Address (P.O. Box Number is Not Acceptable)	1200 P. Pine Island Road		
				83. City	Plantation		
				84. State	FL	85. Zip Code	33324

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 607.0502, Florida Statutes.

SIGNATURE: *Barbara A. Burke* **BARBARA A. BURKE** SPECIAL ASSISTANT SECRETARY DATE: **4-23-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PRESIDENT
NAME	WALLICK, GREGG E	1.2 NAME	MICHAEL BROWN
STREET ADDRESS	951 S ANDREWS AVE	1.3 STREET ADDRESS	951 S. ANDREWS AVENUE
CITY-ST-ZIP	POMPANO BEACH FL 33069	1.4 CITY-ST-ZIP	POMPANO BEACH FL 33069
TITLE	V	2.1 TITLE	VP OF FINANCE/TREASURER
NAME	POWELL, STEVEN G	2.2 NAME	DALE EBY
STREET ADDRESS	951 S ANDREWS AVE	2.3 STREET ADDRESS	951 S. ANDREWS AVENUE
CITY-ST-ZIP	POMPANO BCH FL 33069	2.4 CITY-ST-ZIP	POMPANO BEACH FL 33069
TITLE	VP	3.1 TITLE	SECRETARY
NAME	LITTLE, SHIRLEY D	3.2 NAME	SHIRLEY D. LITTLE
STREET ADDRESS	951 S. ANDREWS AVE	3.3 STREET ADDRESS	951 S. ANDREWS AVENUE
CITY-ST-ZIP	POMPANO BEACH FL 33069	3.4 CITY-ST-ZIP	POMPANO BEACH FL 33069
TITLE	VP	4.1 TITLE	D. Gregg E. Wallick
NAME	ALI, SHIRAD	4.2 NAME	951 S. Andrews Ave.
STREET ADDRESS	951 S ANDREWS AVE	4.3 STREET ADDRESS	Pompano Beach, FL 33069
CITY-ST-ZIP	POMPANO BEACH FL 33069	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	300002503420
NAME		6.2 NAME	-04/28/98--01089--017
STREET ADDRESS		6.3 STREET ADDRESS	***150.00
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *Dale E. Eby* Dale E. Eby Treasurer 4/21/98 954/947-3550

CR2E034 (10/97)