

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # J36855

1. Corporation Name

G.K.G.F. Corporation, Inc.

Principal Place of Business

Mailing Address

**6060 SW 18th Street, Suite 211
Boca Raton, Florida 33433**

FILED
95 JUL 28 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001548533

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10-8-86

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2727167

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 has liability for intangible tax under 1995
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Garry Marsh
6060 SW 18th Street
Boca Raton, Florida 33433**

81 Name

Corporation Service Company

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

1201 Hays Street

83

84 City

Tallahassee

FL

85 Zip Code
32301

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.

Corporation Service Company

SIGNATURE

Laura R. Dunlap

Laura R. Dunlap, Its Agent

7-28-95

(Signature of named or printed name of registered agent not required if applicable)

(NOTE: Registered Agent signature required when reappointing)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
S/VP/D
NAME
Garry Marsh
STREET ADDRESS
6060 SW 18th Street
CITY, ST, ZIP
Boca Raton, FL 33433

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

TITLE
P/T/D/
NAME
Katherine Stramaglia
STREET ADDRESS
606 SW 18th Street
CITY, ST, ZIP
Boca Raton, FL 33433

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

TITLE
Asst. Sec.
NAME
Laura R. Dunlap
STREET ADDRESS
1201 Hays St.
CITY, ST, ZIP
Tallahassee, FL 32301

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

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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(2)(b), 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:

Laura R. Dunlap
SIGNATURE AND TYPED OR PRINTED NAME OF DOMING OFFICER OR DIRECTOR
Laura R. Dunlap, Asst. SEC.

7-28-95
Date

904-222-9171
Telephone Number

PDH

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

file 1st



ACCOUNT NO. : 072100000032

REFERENCE : 649015 8864A

AUTHORIZATION :

COST LIMIT : \$ ~~225.00~~ *Patricia P...* 233.15

RUSH WILL WAIT

ORDER DATE : July 26, 1995

ORDER TIME : 10:36 AM

ORDER NO. : 649015
(649015)

CUSTOMER NO: 8864A

CUSTOMER: Judy Carpenter, Legal Asst
FURR & COHEN, P.A.

Suite 412
1499 West Palmetto Park Road
Boca Raton, FL 33486

ANNUAL REPORT

NAME: G.K.G.F. CORPORATION, INC.

XX ANNUAL REPORT FILING

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED
95 JUL 28 AM 11:17
DIVISION OF CORPORATION