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

**PROFIT** CORPORATION **ANNUAL REPORT** 

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J58453

(8)

G-IV LEASING ENTERPRISES, INC.

## **FILED** Mar 14 1997 8:00am Secretary of State



Marrier Adverse   Marrier Ad							
100 PALERNO AVE   100 PALERNO AVE   200 AND CORNAL GABLES R. 2014-8324   2   2   2   2   2   2   2   2   2	Principal Place of Business Mailing Address						
2. Principal Place of Business   22. Moning Address   52. Moning Address   59-2788593	1101 PALERMO	O AVE.	1101 PALERMO AVE.	1101 PALERMO AVE.			
Solition Application   26   Suppose						, · · ·	
Solito, April 4, etc.    20		Place of Business	2a. Mailing Address	2a. Mailing Address			
City & State  Ci	21					59-2788593	
Zip	<b>–</b>		·	· · · · ·		5. Certificate of Status Desired	4
20	City & State		<u>├</u> ──	<u>├</u> ─┐ '			
10, Name and Address of Current Registered Agent   10, Name and Address of Now Registered Agent   10   10   10   10   10   10   10   1		Country			ry		
MULLIS, GWEN 1101 PALERMO AVE. CORAL GABLES FL 33134  88	24			30			
### MULLIS, GWEN  11. PURSUANT to the provisions of Sections 607.0502 and 697.1508, Florids Statutes, the above-named corporation's blue stetement for the purpose of changing its registered agent. I am familiar with and ecoupt the obligations of Section 067.0505 point of Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and ecoupt the obligations of Section 067.0505, Florids Statutes.  SIGNATURE  12. OF FICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TRIE  1 D  MULLIS, GWEN  11. THIF  1 DEETE  1 DEETE  2 NAME  101 PALERMO  1 DEETE  2 NAME  2 NAME  3 SHIELT ADDRESS  COPY-51-2P  1 DEETE  3 TITLE  4 TITLE  4 TITLE  4 TITLE  4 TITLE  5 TITLE		g. Name and Address of Co	urrent Registered Agent			10. Name and Address of New Re	sistered Agent
CORAL GABLES FL 33134    83					I Name		
11. Pursuant to the provisions of Socions 607.0502 and 607.1508, Florida Statutes   15.00				8:	2 Street Add	Street Address (P.O. Box Number is Not Acceptable)	
THE PURSUANT to the provisions of Sections 607 05.02 and 607 15.03, Florada Stabillos, the above-namical corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Stach change was authorized by the corporation's board of directors. I horoby accept the appointment as registered agent, and accept the displayment and except the clipselations of Sections 607 05.05. Florada Statutor agent. I am familiar with an accept the clipselations of Sections 607 05.05. Florada Statutor agent. I am familiar with an accept the clipselations of Sections 607 05.05. Florada Statutor agent. I am familiar with an accept the clipselations of Sections 607 05.05. Florada Statutor agent. I am familiar with an accept the clipselation of Sections 607 05.05. Florada Statutor agent. I am familiar with a special section of Sections 607 05.05. Florada Statutor agent. I am familiar with a special section of Sections 607 05.05. Florada Statutor agent. I am familiar with a special section of Sections 607 05.05. Florada Statutor agent. I am familiar with a special section of Sections 607 05.05. Florada Statutor agent. I am familiar with a special section of Sections 607 05.05. Florada Statutor agent. I am familiar with a special section of Sections 607 05.05. Florada Statutor agent. I am familiar with a special section of Sections 607 05.05. Florada Statutor agent. I am familiar with a special section of Sections 607 05.05. Florada Statutor agent. I am familiar with a special section of Sections 607 05.05. Florada Statutor agent. I am familiar with a special section of Sections 607 05.05. Florada Statutor agent. I am familiar with a special section of Sections 607 05.05. Florada Statutor agent. I am familiar with a special section of Sections 607 05.05. Florada Statutor agent. I am familiar with a special section of Sections 607 05.05. Florada Statutor agent. I am familiar with a special section of Sections 607 05.05. Florada Statutor agent. I am familiar with a special section of Sectio	30.			8	3		
SIGNATURE   Sign					,		<b>                                      </b>
	11. Pursuant office or r agent. I a	to the provisions of Sections 60 registered agent, or both, in the tem familiar with, and accept the company of	7.0502 and 607.1508, Florida Stat State of Florida Such change wa obligations of, Section 607.0505,	tules, the abo s authorized t Florida Statut	ve-named cor by the corpora es.	rporation submits this statement for the p ation's board of directors. I hereby accep	urpose of changing its registered the appointment as registered
13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   TITLE   D	SIGNATURE	Signature, typed or printed name of register	ed agent and title i <sup>2</sup> applicable (N	IOTE Registered A	gent signature requ	ured when reinstating)	DATE
MULLIS, GWEN   1101 PALERMO   13 STREET ADDRESS   1101 PALERMO   13 STREET ADDRESS   14 CITY-ST-ZPP   CORAL GABLES FL	12.	OF FICE.RS	S AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTORS IN 12
1101 PALERMO   13 STREET ADDRESS   1101 PALERMO   13 STREET ADDRESS   14 CHY-ST-ZIP	TITLE	, -	☐ DELETE	1.1 TITLE			Change Addition
CITY_ST_2P         CORAL GABLES FL         14 CITY_ST_2IP           TITLE         DELETE         21 TITLE         Change         Addition           NAME         STREET ADDRESS         STREET ADDRESS         CTY_ST_2PP	NAME			1.2 NAME	÷		
DELETE	STREET ADDRESS			1.3 STREI	T ADDRESS		
NAME		CORAL GABLES FL	T profits				
23 STREET ADDRESS   24 CITY-S1-ZIP   24 CITY-S1-ZIP   24 CITY-S1-ZIP   27 CITY   27			□ DETELE	1	1		Change L Addition
CITY-ST-ZIP         2 4 CITY-ST-ZIP           TITLE         DELETE         31 TITLE         Change         Addition           NAME         32 NAME         STREET ADDRESS         CITY-ST-ZIP         CITY-ST-ZIP         CITY-ST-ZIP         CHANGE         Addition           NAME         41 TITLE         CHANGE         Addition         Addition <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th>							
TITLE					1	•	
NAME			DELETE				Change Addition
STREET ADDRESS   33 STREET ADDRESS   34 CHY-\$1-ZIP   35 HALL ADDRESS   35 SHELL ADDRESS   3			L. Venere				The consider the control is
STREET ADDRESS   STRE							
TITLE         DELETE         4.1 TITLE         Change         Addition           NAME         4.2 NAME	•			1	ì		
A 3 STREET ADDRESS   A 4 CITY - ST - ZIP			DELFTE				☐ Change ☐ Addition
CITY-ST-ZIP         4.4 CITY-ST-ZIP           TITLE         DELETE         5.1 THLE         Change         Addition           NAME         5.2 NAMC         STREET ADDRESS         CITY-ST-ZIP         S4 CITY-ST-ZIP         CHANGE         Change         Addition           NAME         6.2 NAME         G2 NAME         STREET ADDRESS         G3 STREET ADDRESS         CITY-ST-ZIP         G4 CITY-ST-ZIP	NAME			4 2 NAM			
TITLE         DELETE         5.1 TITLE         Change         Addition           NAME         5.2 NAMC         STREET ADDRESS         5.3 STREET ADDRESS         CITY-ST-ZIP         CITY-ST-ZIP         5.4 CITY-ST-ZIP         Change         Addition           NAME         62 NAME         62 NAME         CITY-ST-ZIP         64 CITY-ST-ZIP	STREET ADDRESS			4 3 S1RE	T ADDRESS		
	CITY-ST-ZIP			4.4 CITY -	S1-ZIP		
STREET ADDRESS	TITLE		☐ DELETE	5.1 TITLE			Change Addition
CITY-S1-ZIP         5.4 CHY-S1-ZIP           TITLE         DELETE         6.1 THLE         Change         Addition           NAME         6.2 NAME         CTY-S1-ZIP         CTY-S1-ZIP         CTY-S1-ZIP         CTY-S1-ZIP	NAME			5.2 NAM(			
TITLE         DELFTE         61 TITLE         Change         Addition           NAME         62 NAME           STREET ADDRESS         6.3 STREET ADDRESS         CITY-ST-ZIP	STREET ADDRESS			5.3 STHEE	T ADDRESS		
NAME         6 2 NAME           STREET ADDRESS         6.3 STREET ADDRESS           CITY-ST-ZIP         6 4 CITY-ST-ZIP			····				
STREET ADDRESS         6.3 STREET ADDRESS           CITY-ST-ZIP         6.4 CITY-ST-ZIP	TITLE		☐ DELFTE	6.1 JALE			L Change L Addition
CITY-ST-ZIP 6 4 CITY- S1-7IP	NAME			6.2 NAME			
	STREET ADDRESS			6.3 STREE	T ADDRESS		
4. I do hereby certify that the information supplied with this films does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutas, I further certify that the			E. J. M. Aline			440.05/01/01	

I do nereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. 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 chapted or on an attachment with praddense.