

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.0

FILED

May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT (STATE)
Sandra B. Morth
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J75120

(2)

1. Corporation Name

G.G. HARRISON INTERIORS, INC.

Principal Place of Business

3080 NORTHWEST 99TH AVE.
SUITE 204
CORAL SPRINGS FL 33065

Mailing Address

3080 NORTHWEST 99TH AVE.
SUITE 204
CORAL SPRINGS FL 33065-4036

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

g. Name and Address of Current Registered Agent

HARRISON, DAVID B., M.D.
3080 N.W. 99TH AVE., STE. 204
CORAL SPRINGS FL 33065

3. Date Incorporated or Qualified

05/29/1987

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2826543

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 s. 199.032,
Florida Statutes



Yes



No

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME HARRISON, GLADYS G.
STREET ADDRESS 3080 N.W. 99TH AVE
CITY-ST-ZIP CORAL SPRINGS FL

TITLE VD ☐ DELETE

NAME HARRISON, DAVID B.
STREET ADDRESS 3080 N.W. 99TH AVE
CITY-ST-ZIP CORAL SPRINGS FL

TITLE SD ☐ DELETE

NAME BRETOS, MARGARITA
STREET ADDRESS 3080 N.W. 99TH AVE
CITY-ST-ZIP CORAL SPRINGS FL

TITLE TD ☐ DELETE

NAME MALO, GLADYS
STREET ADDRESS 3080 N.W. 99TH AVE
CITY-ST-ZIP CORAL SPRINGS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME Harrison, Gladys G.
STREET ADDRESS 4060 NW 101st DRIVE
CITY-ST-ZIP CORAL SPRINGS, FL

2.1 TITLE ☒ Change ☐ Addition

NAME Harrison, David B.
STREET ADDRESS 4060 NW 101st DRIVE
CITY-ST-ZIP CORAL SPRINGS, FL

3.1 TITLE ☒ Change ☐ Addition

NAME Bretos, Margarita
STREET ADDRESS 5795 SW 3rd Street
CITY-ST-ZIP Miami, FL

4.1 TITLE ☐ Change ☐ Addition

2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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 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:

G.G. Harrison President 66 Harrison 4/23/97 (954) 776-4500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

015074

CR2E034 (9/96)