

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

APPROVED
AND
FILED

95 MAY 16 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J82517 (0)

1. Corporation Name

GFS PROPERTIES, INC.

Principal Place of Business

840 US HIGHWAY 1
SUITE 120
NORTH PALM BEACH FL 33408

Mailing Address

840 US HIGHWAY 1
SUITE 120
NORTH PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/14/1987

3a. Date of Last Report

08/23/1994

4. FEI Number

65-0304331

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 S. 199.032.

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 3824 SE Dixie Hwy.

Suite, Apt. #, etc.

22

City & State

23 Stuart, FL 34997

Zip

Country

24

2a. Mailing Address

26 C/O C&A Companies

Suite, Apt. #, etc.

27

3824 SE Dixie Hwy

City & State

28 Stuart, FL 34997

Zip

Country

29

30

9. Name and Address of Current Registered Agent

WERKSMAN, ALAN J.
160 SW 12TH AVE.
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

81 Name

Jaci Schlemmer

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

3824 SE Dixie Highway

83

84 City

Stuart,

FL

85

Zip Code

34997

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

Jaci Schlemmer, Treasurer/Secretary

5/12/95

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WATERS, ABBY
STREET ADDRESS 840 US HIGHWAY 1 SUITE 120
CITY - ST - ZIP NORTH PALM BEACH FL

TITLE CEO
NAME WATERS, ABBY
STREET ADDRESS 840 US HIGHWAY 1 SUITE 120
CITY - ST - ZIP NORTH PALM BEACH FL

TITLE P
NAME GOLDBERG, ROBERT L.
STREET ADDRESS 840 US HIGHWAY 1 SUITE 120
CITY - ST - ZIP NORTH PALM BEACH FL

TITLE S
NAME MAHONEY, PJ
STREET ADDRESS 840 US HIGHWAY 1 SUITE 120
CITY - ST - ZIP NORTH PALM BEACH FL

TITLE AS
NAME WERKSMAN, ALAN J.
STREET ADDRESS 160 SW 12TH AVE.
CITY - ST - ZIP DEERFIELD BEACH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 3824 SE Dixie Hwy.

1.4 CITY - ST - ZIP Stuart, FL 34997

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 3824 SE Dixie Hwy.

2.4 CITY - ST - ZIP Stuart, FL 34997

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 3824 SE Dixie Hwy.

3.4 CITY - ST - ZIP Stuart, FL 34997

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS DELETE

4.4 CITY - ST - ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS DELETE

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS S, T Schlemmer, Jaci

6.4 CITY - ST - ZIP 3824 SE Dixie Hwy.

Stuart, FL 34997

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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jaci Schlemmer

5/4/95

DATE

407-287-3100

TELEPHONE #