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Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90181 011 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K32822

1. Corporation Name

G.E.L. LAND, INC.

Principal Place of Business

5481 N. STATE RD. 7
TAMARAC FL 33319

Mailing Address

5481 N. STATE RD. 7
TAMARAC FL 33319

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/12/1988

4. FEI Number

65-0073480

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional Fee Required6. Election Campaign Financing Trust Fund Contribution ☐**\$5.00** May Be Added to Fees8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

9. Name and Address of Current Registered Agent

GRANADOS, FELIX SR
5481 N. STATE RD. 7
TAMARAC FL 33319

10. Name and Address of New Registered Agent

81 Name

FELIX GRANADOS, JR

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

5481 N. STATE ROAD 7

83

84 City

TAMARAC**FL**85 Zip Code **33319**

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 **CD** ☒ DELETE
NAME GRANADOS, FELIX SR.
STREET ADDRESS 5481 N. STATE RD. 7
CITY-ST-ZIP TAMARAC FL
TITLE **DP** ☐ DELETE
NAME GRANADOS, FELIX (JR.)
STREET ADDRESS 5481 N. STATE RD. 7
CITY-ST-ZIP TAMARAC FL
TITLE **DV** ☐ DELETE
NAME FERNANDEZ, EUGENE
STREET ADDRESS 5481 N. STATE RD. 7
CITY-ST-ZIP TAMARAC FL
TITLE **DST** ☐ DELETE
NAME GRANADOS, ROBERTO
STREET ADDRESS 5481 N. STATE RD. 7
CITY-ST-ZIP TAMARAC 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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 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

DT**ROBERTO GRANADOS****5481 N. STATE ROAD 7****TAMARAC, FL 33319****DS****CARLOS A. GRANADOS****5481 N. State Road 7****TAMARAC, FL 33319**

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)