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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K60206

(5)

1. Corporation Name

GMG, INC.

Principal Place of Business

175B U.S. 1, STE 278
TEQUESTA FL 33469-9727

Mailing Address

175B U.S. 1, STE 278
TEQUESTA FL 33469-9727

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -8 AM 8:37

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 150 U.S. ONE SUITE 278

2a. Mailing Address

20 177 U.S. ONE

Suite, Apt. #, etc.

22 SUITE 20

Suite, Apt. #, etc.

27 SUITE 278

City & State

23 TEQUESTA FL

City & State

28 TEQUESTA FL

Zip

24 33469

Country

25 FLAUBEACH

Zip

29 33469

Country

30 FLAUBEACH

3. Date Incorporated or Qualified

01/23/1989

3a. Date of Last Report

02/02/1994

4. FEI Number

59-2952969

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

9. Name and Address of Current Registered Agent

SELDIN, KEITH A.
1155 U.S. HIGHWAY ONE
SUITE 205
JUNO BEACH FL 33408

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 fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

1/25/95

12. OFFICERS AND DIRECTORS

TITLE

NAME
GUINAN, STEPHEN J.
STREET ADDRESS
150 US HWY. ONE
CITY - ST - ZIP
TEQUESTA FL

TITLE

NAME
GUINAN, GAIL-MARIE
STREET ADDRESS
150 US HWY. ONE
CITY - ST - ZIP
TEQUESTA FL

TITLE

NAME
OFFICER-SEL.
GUINAN, BRIAN
STREET ADDRESS
150 U.S. ONE
CITY - ST - ZIP
TEQUESTA FL 33469

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

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 110.07(3)(k), 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.

STEPHEN J. GUINAN

1/25/95

407-746-1408