

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

DOCUMENT # K68049 (1)

1. Corporation Name  
G.L.M. TRACE, INC.

Principal Place of Business

280 W. CANTON AVENUE, SUITE 101  
WINTER PARK FL 32789

Mailing Address

359 CAROLINA AVENUE  
WINTER PARK FL 32789  
US

FILED  
95 JAN 25 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

|                                |         |                      |         |                                                                                         |                                |
|--------------------------------|---------|----------------------|---------|-----------------------------------------------------------------------------------------|--------------------------------|
| 2. Principal Place of Business |         | 2a. Mailing Address  |         | 3. Date Incorporated or Qualified                                                       | 3a. Date of Last Report        |
| 21 400 NEW YORK AVE            |         | 26 400 NEW YORK AVE. |         | 02/23/1989                                                                              | 06/14/1994                     |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc.  |         | 4. FBI Number                                                                           | Applied For                    |
| 22 SUITE 214                   |         | 27 SUITE 214         |         | 65-0106108                                                                              | Not Applicable                 |
| City & State                   |         | City & State         |         | 5. Certificate of Status Desired                                                        | \$8.75 Additional Fee Required |
| 23 WINTER PARK FL.             |         | 28 WINTER PARK FL.   |         | 6. Election Campaign Financing Trust Fund Contribution                                  | \$5.00 May Be Added to Fees    |
| Zip                            | Country | Zip                  | Country | 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes |                                |
| 24 32789                       | 25 USA  | 29 32789             | 30 USA  | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                     |                                |

9. Name and Address of Current Registered Agent

DALE, MICHAEL L.  
5154 SE FEDERAL HWY  
STUART FL 34997

10. Name and Address of New Registered Agent

|                                                       |
|-------------------------------------------------------|
| 81 Name                                               |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83                                                    |
| 84 City                                               |
| 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 the if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

| 12. OFFICERS AND DIRECTORS |                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | D                      | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MERCER, GEORGE         | 1.2 NAME                                              | D MERCER, GEORGE                                                  |
| STREET ADDRESS             | 280 W CANTON AVE, #103 | 1.3 STREET ADDRESS                                    | 400 NEW YORK AVE SUITE 214                                        |
| CITY-ST-ZIP                | WINTER PARK FL         | 1.4 CITY-ST-ZIP                                       | WINTER PARK FL. 32789                                             |
| TITLE                      |                        | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                        | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                        | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                        | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                        | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                        | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                        | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                        | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                        | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                        | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                        | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                        | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                        | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                        | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                        | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                        | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                        | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                        | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                        | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                        | 6.4 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)(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:

George Mercer GEORGE MERCER

1/17/95 407-628-1330

ORIGINAL AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number