

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Mar 10 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # L24838 (9)

1. Corporation Name
GGD GRUNDBESITZ GEBRUEDER DUDE, INC.



Principal Place of Business
6685 - DILLMAN ROAD EXTENSION - WEST PALM BEACH FL 33413

Mailing Address
6585 - DILLMAN ROAD EXTENSION - WEST PALM BEACH FL 33413

3. Date Incorporated or Qualified
10/24/1989

3a. Date of Last Report
04/15/1996

4. FEI Number
65-0187179

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

2. Principal Place of Business **South**

21 **500 Australian Ave**

22 **Suite 110**

23 **West Palm Beach**

24 **33401** 25 **USA**

2a. Mailing Address **South**

26 **500 Australian Ave**

27 **Suite 110**

28 **West Palm Beach**

29 **33401** 30 **USA**

9. Name and Address of Current Registered Agent
**DUDE, HARALD
6585 DILLMAN ROAD EXTENSION
W. PALM BEACH FL 33413**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
500 Australian Ave South

83 **Suite 110**

84 City **West Palm Beach FL** 85 Zip Code **33401**

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 conditions of, Section 607.0508, Florida Statutes.

SIGNATURE **Harald Dude** DATE **3/3/97**

12. OFFICERS AND DIRECTORS

TITLE **PTS** DELETE

NAME **DUDE, HAROLD**

STREET ADDRESS **6585 DILLMAN ROAD EXT.**

CITY - ST - ZIP **W. PALM BEACH FL**

TITLE DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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 **500 Australian Ave South**

1.4 CITY - ST - ZIP **West Palm Beach FL 33401**

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

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: **Harald Dude** DATE **3-3-97** 561-833-4433
president

CR2E034 (9/96)