

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 01 PM 9:41

DOCUMENT # L37587

(7)

1. Corporation Name

G G PROPERTIES, INC.

Principal Place of Business

1221 BRICKELL AVE
SUITE 2650
MIAMI FL 33131

Mailing Address

1221 BRICKELL AVE
SUITE 2650
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/14/1989

3a. Date of Last Report
04/26/1994

2. Principal Place of Business

21
Suite, Apt. #, etc.
1010

2a. Mailing Address

26 2000 Towerside
Suite, Apt. #, etc.
1004

4. FEI Number
65-0199378

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

24 Zip
25 Country

27 Zip
28 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRUBER, HERBERT S.
2000 TOWNSIDE TERR
SUITE 1004
MIAMI FL

81 Name

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

83

84 City

FL 05 33131

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 filer if applicable)

(If filer is not the registered agent, signature required when reconstituting)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1111
NAME
STREET ADDRESS
CITY ST ZIP

DP
GOLDMEIR, BARRY
1221 BRICKELL AVE 9TH FL
MIAMI FL

1111
NAME
STREET ADDRESS
CITY ST ZIP

☐ Change ☐ Addition

1111
NAME
STREET ADDRESS
CITY ST ZIP

GRUBER, HERBERT S.
2000 TOWNSIDE TERR 1004
MIAMI FL

2111
NAME
STREET ADDRESS
CITY ST ZIP

☐ Change ☐ Addition

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NAME
STREET ADDRESS
CITY ST ZIP

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☐ Change ☐ Addition

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☐ Change ☐ Addition

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NAME
STREET ADDRESS
CITY ST ZIP

☐ Change ☐ Addition

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)(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 officer or director 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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-22-95

536-1450