

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

APPROVED
AND
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97 NOV 14 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 157420

1. Corporation Name

GULF ATLANTIC INVESTMENT GROUP, INC.

Principal Place of Business

1901 W. Cypress Creek Rd.
Suite 200
Fort Lauderdale,
Florida 33309

Mailing Address

1901 W. Cypress Creek Rd.
Suite 200
Fort Lauderdale,
Florida 33308

3. Date Incorporated or Qualified
3/12/90

3a. Date of Last Report
11/25/96

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0184714

Applied For
Not Applicable

21. Suite Apt #, etc

26. Suite Apt #, etc

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24. Zip

25. Country

29. Zip

30. Country

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

David R. Sanz
1901 West Cypress Creek Road
Suite 200
Fort Lauderdale, Florida 33309

81. Name
A. Margaret Hesford

82. Street Address (P.O. Box Number is Not Acceptable)
1901 W. Cypress Creek Road #200

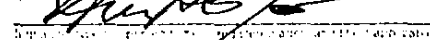
83.

84. City
Fort Lauderdale

85. Zip Code
FL 33309

11. Pursuant to the provisions of Sections 607.0500 and 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors, hereby accept the appointment as registered agent, and affirm and agree to the provisions of Section 607.0505, Florida Statutes.

SIGNATURE



12095 Registered Agents' Office, Tallahassee, Florida

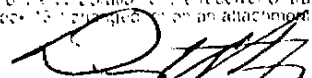
Date

12. OFFICERS AND DIRECTORS	
TITLE	P ☒ DELETE
NAME	Mark A. Sanz
STREET ADDRESS	1901 West Cypress Creek Road #200
CITY - ST - ZIP	Fort Lauderdale, Florida 33309
TITLE	VPSD ☒ DELETE
NAME	David R. Sanz
STREET ADDRESS	1901 W. Cypress Creek Road #200
CITY - ST - ZIP	Fort Lauderdale, Florida 33309
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. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D P ☒ Change ☐ Addition
NAME	SANZ, MARK S.
STREET ADDRESS	1901 W. Cypress Creek Road #200
CITY - ST - ZIP	Fort Lauderdale, Florida 33309
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	300002351029-1
CITY - ST - ZIP	-11/18/97-01090-004
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	*****61.25 *****61.25
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information and data 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 applicable, on an attachment with an address.

SIGNATURE:



10/13/97

984-489-4000

CR2E034 (9/96)