

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

APPROVED
AND
FILED

95 APR 27 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M01660** (3)

1. Corporation Name
G.L. REAL ESTATE & DEVELOPMENT CORPORATION

Principal Place of Business
**C/O ITCHKO EZRATTI
1401 UNIVERSITY DR #200
CORAL SPRING FL 33071**

Mailing Address
**C/O ITCHKO EZRATTI
1401 UNIVERSITY DR #200
CORAL SPRING FL 33071**

700001469927
-05/01/95--01086--009
******200.00 ****200.00**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/12/1984** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip 25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

4. FEI Number **59-2655088** 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 C. 109.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**EZRATTI, ITCHKO
1401 UNIVERSITY DR
SUITE 300
CORAL SPRINGS FL 33071**

10. Name and Address of New Registered Agent

81 Name **MARK GRANT C/O RUDEN BARNETT**
82 Street Address (P.O. Box Number is Not Acceptable) **200 E. BROWARD BOULEVARD**
83
84 City **FT. LAUDERDALE** 85 Zip Code **FL 33302**

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 *Mark Grant*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

4/26/95
DATE

12. OFFICERS AND DIRECTORS

P
TITLE
NAME **EZRATTI, ITCHKO**
STREET ADDRESS **1401 UNIVERSITY DR #200**
CITY - ST - ZIP **CORAL SPRINGS FL**

VT
TITLE
NAME **FANT, ALAN**
STREET ADDRESS **1401 UNIVERSITY DR #200**
CITY - ST - ZIP **CORAL SPRINGS FL**

S
TITLE
NAME **EZRATTI, MOSHE**
STREET ADDRESS **1401 UNIVERSITY DR #200**
CITY - ST - ZIP **CORAL SPRINGS FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

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 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 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: *Alan J. Fant* V.P. *4/10/95*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Typed Name)

Alan J. Fant - V.P.