

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

FILED

**Apr 28 1997 8:00am
Secretary of State**

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # M04890 (3)

1. Corporation Name
GIMELSTOB REALTY, INC.



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| Principal Place of Business 7777 W. GLADES ROAD, STE. 100 BOCA RATON FL 33434 | Mailing Address 7777 W. GLADES ROAD, STE. 100 BOCA RATON FL 33434-4150 |
|---|--|

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|---|------------------------|---|--|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified 09/07/1984 | 3a. Date of Last Report 05/10/1996 |
| 21 Suite, Apt #, etc. | 26 Suite, Apt. #, etc. | 4. FEI Number 22-2552803 | Applied For <input type="checkbox"/> Not Applicable |
| 22 City & State | 27 City & State | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23 Zip Country | 28 Zip Country | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | 25 | 29 | 30 |
| 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | | |

| | | | |
|--|--|---|-----------------------|
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |
| GIMELSTOB, HERBERT 7777 W. GLADES RD., STE. 100 BOCA RATON FL 33434 | | 81 Name | |
| | | 82 Street Address (P.O. Box Number is Not Acceptable) | |
| | | 83 | |
| | | 84 City | FL 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|------------------------------------|---|---|
| TITLE | DP <input type="checkbox"/> DELETE | 1.1 TITLE | DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GIMELSTOB, HERBERT | 1.2 NAME | GIMELSTOB, HERBERT |
| STREET ADDRESS | 7035 BERACASA WAY | 1.3 STREET ADDRESS | 7777 W. GLADES RD., SUITE 100 |
| CITY-ST-ZIP | BOCA RATON FL | 1.4 CITY-ST-ZIP | BOCA RATON, FL 33434 |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | DV <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 2.2 NAME | GIMELSTOB, ELAINE |
| STREET ADDRESS | | 2.3 STREET ADDRESS | 7777 W. GLADES RD., SUITE 100 |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | BOCA RATON, FL 33434 |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 3.2 NAME | LAFFERTY, LINDA |
| STREET ADDRESS | | 3.3 STREET ADDRESS | 2550 N.W. 38 STREET |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | BOCA RATON, FL 33434 |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 4.2 NAME | MOENERT, PAT |
| STREET ADDRESS | | 4.3 STREET ADDRESS | 6400 SUGAR CANE LANE |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | LAKE WORTH, FL 33467 |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 5.2 NAME | BRAUN, DAVID |
| STREET ADDRESS | | 5.3 STREET ADDRESS | 2695 WALKERS WAY |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | WESTON, FL 33331 |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 6.2 NAME | NAGEL, ROBERT |
| STREET ADDRESS | | 6.3 STREET ADDRESS | 19986 VILLA LANTE PLACE |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | BOCA RATON, FL 33434 |

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: _____ DATE: **4/18/97** (561) 451-9800

CR2E034 (9/96)

**ADDITIONAL OFFICERS FOR DOCUMENT #M04890
GIMELSTOB REALTY, INC.**

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HOAGLAND, RAYMOND
N/A - P.O. BOX 4051
TEQUESTA, FL 33469

V
HOAGLAND, JAN
N/A - P.O. BOX 4051
TEQUESTA, FL 33469