

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

FILED

**Jan 29 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M06929 (7)

1. Corporation Name
GELBWAHS INSURANCE SERVICES, INC.



Principal Place of Business 2801 NE 208 TERRACE MIAMI FL 33180	Mailing Address 2801 NE 208 TERRACE MIAMI FL 33180-1428
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3. Date Incorporated or Qualified 10/25/1984	3a. Date of Last Report 02/07/1996
4. FEI Number 59-2504438	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip Country 29	30
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9. Name and Address of Current Registered Agent

**LEOPOLD, NORMAN
20801 BISCAYNE BOULEVARD
NO. MIAMI BEACH FL 33180**

10. Name and Address of New Registered Agent

81 Name
WAYNE HORWITZ CPA

82 Street Address (P.O. Box Number is Not Acceptable)
3511 WEST COMMERCIAL BOULEVARD

83
SUITE 402

84 City
FORT LAUDERDALE

85 Zip Code
FL 33309

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]* DATE: **1-24-97**

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	GELBWAHS, PETER S.	
STREET ADDRESS	18330 N.E. 23RD. AVENUE	
CITY-ST-ZIP	NO. MIAMI BEACH FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	GELBWAHS, SHARON R.	
STREET ADDRESS	18330 N.E. 23RD. AVENUE	
CITY-ST-ZIP	NO. MIAMI BEACH FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	DYESS, WILLIAM R.	
STREET ADDRESS	9400 OAK GROVE CIRCLE	
CITY-ST-ZIP	DAVIE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	11035 S.W. 38th DRIVE
1.4 CITY-ST-ZIP	DAVIE, FL 33328
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	11035 S.W. 38th DRIVE
2.4 CITY-ST-ZIP	DAVIE, FL 33328
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *[Signature]* **Sharon R. Gelbwaaks 1/15/97 305-937-0937**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTIME PHONE #

CR2E034 (9/96)