

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 25 AM 8:39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # M61952

(1)

1. Corporation Name

G.R.C. INVESTMENTS, INC.

Principal Place of Business

**1215 N. OCEAN DRIVE
5430 BUCHANAN STREET
HOLLYWOOD FL 33021**

Mailing Address

**855 NE 20TH AVE
FT LAUDERDALE FL 33304
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/04/1987

3a. Date of Last Report

03/22/1994

2. Principal Place of Business

21 855 NE 20TH AVENUE

2a. Mailing Address

26 Suite, Apt. #, etc.

22

27

City & State

23 FT LAUDERDALE

City & State

28

Zip Country

24 33304

Zip

29 33304

Country

30

4. FEI Number

65-0011589

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**

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**POULIOT, GILLES
5430 BUCHANAN STREET
STE.300
HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent

81 Name

GILLES POULIOT

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

855 NE 20TH AVENUE

83

84 City

FT LAUDERDALE

FL

85 Zip Code

33304

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 607.0905, Florida Statutes.

SIGNATURE

Gilles Pouliot

GILLES POULIOT

11/14/95

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

**P
POULIOT, GILLES
1215 N. OCEAN DRIVE
HOLLYWOOD FL**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

POULIOT GILLES

☒ Change ☐ Addition

1.2 NAME

855 NE 20TH AVENUE

1.3 STREET ADDRESS

FT LAUDERDALE FL 33304

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 110.07(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 change is on an attachment with an address.

SIGNATURE:

Gilles Pouliot

GILLES POULIOT

11/14/95

305-767-7474

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone (Area #)