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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUN -5 AM 8:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P21738

(0)

1. Corporation Name
GGRI, INC.

Principal Place of Business

4651 SHERIDAN STREET
SUITE 355
HOLLYWOOD FL 33021

Mailing Address

4651 SHERIDAN STREET
SUITE 355
HOLLYWOOD FL 33021-3427

3. Date Incorporated or Qualified
11/14/1988

3a. Date of Last Report
02/07/1996

2. Principal Place of Business

21 1415 E. SUNRISE BLVD.

2a. Mailing Address

26 1415 E. SUNRISE BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 FT. LAUDERDALE, FL

27 City & State
28 FT. LAUDERDALE, FL

24 Zip
33304

25 Country
USA

29 Zip
33304

30 Country
USA

4. FEI Number
22-2962648

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 s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BOWDEN, DAVID G.
4651 SHERIDAN STREET
SUITE 355
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name
M.E. MILLER
82 Street Address (P.O. Box Number is Not Acceptable)
1415 E. SUNRISE BLVD.
83 10TH FLOOR
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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and non if applicable

(NOTE: Registered Agent signature required when reinstating)

4/7/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	KEARNEY, MATTHEW B	4651 SHERIDAN STREET, SUITE 355	HOLLYWOOD FL 33021	☒
VS	BOWDEN, DAVID G	4651 SHERIDAN STREET, SUITE 355	HOLLYWOOD FL 33021	☒
D	COHEN, LAWRENCE	4651 SHERIDAN STREET, SUITE 355	HOLLYWOOD FL 33021	☒
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D/P	K. DE SANCTIS	1415 E. SUNRISE BLVD., 10TH FLOOR	FT. LAUDERDALE, FL 33304	☐
D/EXEC. V-FINANCE, CFO	J.R. ALLISON	1415 E. SUNRISE BLVD., 10TH FLOOR	FT. LAUDERDALE, FL 33304	☒
EXEC. V/D	C.D. ADAMO	1415 E. SUNRISE BLVD., 10TH FLOOR	FT. LAUDERDALE, FL 33304	☒
V/S	W.C. MURTHA	1415 E. SUNRISE BLVD., 10TH FLOOR	FT. LAUDERDALE, FL 33304	☒
				☐
				☐

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 provided, or on an attachment with an address.

SIGNATURE

J.R. ALLISON

(0611) 713-2500

ao

CR2E034 (9/96)