

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 24 1997 8:00am
Secretary of State

DOCUMENT # P93000007024 (1)

1. Corporation Name
G.G. AND D. INC.

Principal Place of Business
1805 S.W. 81ST AVE.
N LAUDERDALE FL 33068

Mailing Address
1605 S.W. 81ST AVE.
N LAUDERDALE FL 33068-4103

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

SWARD, MATTHEW S
1805 S.W. 81ST AVE.
N LAUDERDALE FL 33068

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 617.05(2) and 617.15(6), Florida Statutes, this 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 I accept the obligations of, Section 617.05(2), Florida Statutes.

SIGNATURE

Signature has been verified by the Secretary of State. (If not, the signature is not valid.)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

P

NAME

SWARD, MATTHEW S.

STREET ADDRESS

1805 S.W. 81ST ST AVE

CITY-ST-ZIP

N. LAUDERDALE FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15 NAME

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

19 NAME

20 NAME

21 STREET ADDRESS

22 CITY-ST-ZIP

23 NAME

24 NAME

25 STREET ADDRESS

26 CITY-ST-ZIP

27 NAME

28 NAME

29 STREET ADDRESS

30 CITY-ST-ZIP

14. I do hereby certify that the information submitted with this filing is a true and correct copy of the information indicated on the annual report or to replace a previously filed 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 and that I am a resident of the State of Florida to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as a new addition with an address.

SIGNATURE

0925034 (9/96)