


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

FILED
Jun 18 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 # P93000026073 (5)

1. Corporation Name

G.G.F. ENTERPRISES III, INC.



Principal Place of Business 2692 US 1 SOUTH SUITE 203 ST AUGUSTINE FL 32086 US	Mailing Address 2692 US 1 SOUTH SUITE 203 ST AUGUSTINE FL 32086 US
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2. Principal Place of Business 21 2676 US/ South Suite, Apt. #, etc. 22 City & State 23 St Augustine, FL Zip 24 32086 Country 25 US	2a. Mailing Address 26 2676 US/ South Suite, Apt. #, etc. 27 City & State 28 St Augustine, FL Zip 29 32086 Country 30 US
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3. Date Incorporated or Qualified 04/05/1993	3a. Date of Last Report 05/01/1996
4. FEI Number 59-3179881	Applied For 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	

9. Name and Address of Current Registered Agent GRAUBARD, ROBERT 2692 US 1 SOUTH SUITE 203 ST AUGUSTINE FL 32086	
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10. Name and Address of New Registered Agent 81 Name Robert Graubard 82 Street Address (P.O. Box Number is Not Acceptable) 2676 US/ South 83 84 City St Augustine FL 85 Zip Code 32086	
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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  Robert Graubard 4/1/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	GRAUBARD, ROBERT
STREET ADDRESS	33 WATER ST.
CITY-ST-ZIP	ST. AUGUSTINE FL 32084
TITLE	D <input type="checkbox"/> DELETE
NAME	FORRESTER, KENNETH
STREET ADDRESS	115 BRIDGE ST
CITY-ST-ZIP	ST AUGUSTINE FL
TITLE	D <input type="checkbox"/> DELETE
NAME	GOGGINS, STEVE
STREET ADDRESS	10760 HAMPTON ROAD
CITY-ST-ZIP	JACKSONVILLE FL 32257
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 type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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  4/1/97 2676 US/ South

CR2E034 (9/96)