SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.

AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B Mortham

Secretary of State

DIVISION OF CORPORATIONS

19	96

DOCUMENT #

P93000050974 (3)

GP EAST BAY, INC.

Principal Place of Business  C/O MICHAEL T. NOVAK JR.  8005 ROBERTS RD.  ODESSA FL 33556 US  2. Principal Place of Business  2a. Mailing Address  2b. Suite, Apt. #, etc.  Suite, Apt. #, etc.  27			3. Date Incorporated or Qualified 07/15/1993 11/27/1995 4. FEL Number Applied For Not Applied For Not Applied East Report 11/27/1995 5. Certificate of Status Desired \$8.75 Additional Fee Required					
City & State  23  Zip  24		Country	28	City & State	_	intry		Election Campaign Financing     Trust Fund Contribution     Added to Fees      This corporation has liability for intangible tax under s 199.032,    State Contribution
[24]	25	<del></del>	[29]		30			Florida Statutes Yes No
9. Name and Address of Current Registered Agent  NOVAK, MICHAEL T JR.  8805 ROBERTS RD.  ODESSA FL 33556  83		Name Street A	et Address (P.O. Box Number is Not Acceptable)					
						84	City	FL 85 Zip Code
office or re agent. Lar SIGNATURE	egistered agen m familiar with,	t, or both, in the SI	ate of Florid oligations of	a Such change was a Section 607 0505, Fid	authorized orida Stati	t by utes	the corpor	I corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered resourced when resistance.
12.		OFFICERS	AND DIREC	TORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PTS NOVAK, M 8805 ROB ODESSA F			DELETE		AME	ADDRESS T-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				OELETE		AME Tréet	ADDRESS ST-ZIP	Change Addition C
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DELETE		AME Freet	ADDRESS ST-ZP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DELETE	41 Ti 4 2 N 4 3 S 4 4 C	iamé Ireet	ADDRESS 1- 212	Change Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP				DELETE	5 1 TI 5 2 No	TLE AME TREET	address	Change Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP				DELETE	61 TI 62 N	TLE AME TREET	ADDRESS	Change Addition
· · · · · · · · · · · · · · · · · · ·	by certify that th	e information suri	olied with th	s filing is voluntarily fu				It qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes. I

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 logal effect as it made under oath, that I am an officer or director of the corporation or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

NATORE AND TYPED OR PRINTED NAME OF SCHING OFFICER OF DIRECTOR

813 230 8684

6/6/96