

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



APPROVED
AND
FILED

51 MAY -1 PM 1:43

DOCUMENT # P93000082825 (9)

THE GINGERBREAD MAN II, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMO GRANTOR
109-GE-2ND STREET, SUITE 3600
MIAMI FL 33131

MEMO GRANTEE
109-GE-2ND STREET, SUITE 2600
MIAMI FL 33131

21 1401 BRICKELL AVE.
22 #700
23 MIAMI, FL
24 33131 25 US
26 1401 BRICKELL AVE.
27 #700
28 MIAMI, FL
29 33131 30 US

3 12/06/1993 3a 04/21/1994
4 65-0459357
5 \$8.75 Additional
Fee Required
6 \$5.00 May Be
Added to Fees
7
8
9
10 Name and Address of New Registered Agent

KTG&S REGISTERED AGENT CORPORATION
1401 BRICKELL AVE., SUITE 700
MIAMI FL 33131

81
82
83
84
85 FL

DIPLOST
GORMAN, EARL
100-GE-2ND STREET, SUITE 3600
MIAMI FL 33131

DIPLOST
GORMAN, EARL
446 Spadina Road, #207
Toronto, Ontario M5P 3M2

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BORING OFFICIAL OR DIRECTOR
EARL GORMAN, PRESIDENT

4/17/95

416-322-3222