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

Mailing Address

100 S.E. 2ND ST.

MIAMI FL 33131-2150

STE. 2800

PROFIT CORPORATION ANNUAL REPORT 1997

Principal Place of Business

SIGNATURE!

100 S.E. 2ND ST.

MIAMI FL 33131

STE. 2000



FLORIDA DEPARTMENT OF STATE

FILED

May 09 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000082825 (9)

THE GINGERBREAD MAN II, INC.

2. Proceed Place of Business 2. Multing Address 3. Fill Number Applied For Sole Apr. Ch.	US		US			3. Date Incorporated or Qualified 3 12/06/1993	e. Date of Last Report 09/23/1996	
Suite Apr # cc. Suite Apr # cc	2 , P	rinopat Place of Business	2a. Mailing Address					
Solito Ace # ctc Solito, Apt #, etc. Solito, Campaign Preacting S\$.00 May Be Apt #, etc. Solito, Campaign Preacting S\$.00 May Be Apt #, etc. Solito, Campaign Preacting S\$.00 May Be Apt #, etc. Solito, Sol	21		26			65-0459357		
City & State Country Zp Country Zp Country Zp Added to Face	S	fuite, Apt. #, etc	Suite, Apt. #,	elc.		E Cartificate of Status Deckard	60 7F	
28	22		·	27		b. Certificate or Status Desired	Fee Required	
Added to Fees Bay Summer and Address of Current Replatered Agent KTGAS REGISTERED AGENT CORPORATION 100 S.E. 2ND STREET STE 2800 MIAMI FL 33131 B1 Name B2 Street Address of New Registered Agent FL 85 Zap Code FL Pursuant for the provisions of Sections 507 D502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the provisions of Sections 507 D502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the provisions of Sections 507 D502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the provisions of Sections 507 D502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing lis registered above registered register of Sections 507 D502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing lis registered scales or registered register of Sections 507 D502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing lis registered scales or registered register or registered regist	C	hty & State	City & State	City & State		6. Election Campaign Financing	\$5.00 May Be	
9. Name and Address of Current Registered Agent KTGAS REGISTERED AGENT CORPORATION 10 S.E. 2ND STREET ST 2800 MIAMI FL 33131 83 64 City Florida Statutes City Florida Statu	23			28			Added to Fees	
10. Name and Address of Current Registered Agent KIGSA REGISTRED AGENT CORPORATION 100 S.E. 2ND STREET STE 2800 MIAMI FL 33131 83 84 City FL 85 Zip Code 11. Pursuant in this provisions of Sections 607 (509 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered cidence or registered agent at minimum and address of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered cidence or registered agent at minimum and address of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered cidence or registered agent at minimum and address of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered cidence or registered agent at minimum and address of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered cidence or registered agent at minimum and address of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent at minimum and address of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent at minimum and address of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and address of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and address of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and address of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and address of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and address of Florida Statutes, the above-named corporation submi		₁		Cour	ntry			
KTG&S REGISTERED AGENT CORPORATION 100 S.E. 2ND STREET STE 2000 MIAMI FL 33131 80 80 80 80 80 80 80 80 80 8	24			30]	-:			
100 S.E. 2NO STREET STE 2800 MIAMI FL 33131 101 102 103 104 105 105 105 105 105 105 105					Ad Lione	10. Name and Address of New Regist	ered Agent	
STE 2800 MIAMI FL 33131 84			HAIRON	[Name			
MIAMI FL 33131 34 City FL 68 Zip Code		STE 2800						
11. Pursuant to the provisions of Sections 507.05.02 and 607.1508, Horida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent to be secret the purpose of changing its registered agent to be secret the purpose of changing its registered agent to be secret the purpose of changing its registered agent to be secret to provide secret the purpose of changing its registered agent to be secret to provide secr								
11. Pursuant to the provisions of Socions 607.05.02 and 607 15.08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or have all the purpose of changing its registered agent or have all the		MIAMI FL 33131		['	83			
11. Pursuant to the provisions of Socions 607.05.02 and 607 15.08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or have all the purpose of changing its registered agent or have all the				7	84 City		85 Zip Code	
Addition or respited et great to the depointment as registered agent for the depointment agent for the depointment as registered agent for the depointment as register	· <u> </u>						FL	
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	11.	Pursuant to the provisions of Sections 607.0502 office or registered abent, or better 1997 State of	and 607.1508, Florid	la Statutes, the above was authorized	ove-named o	corporation submits this statement for the purpo	ose of changing its registered	
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		agent I am familiar miles and a contine onligar	floris of, Section 607.	0505, Florida Stat.	by the corp.	oration's board of directors, i necessy accept the	e appointment as registered	
1								
DRST		Styl ment, tysical or printed harne of registered agent		(NOTE: Registered	Agent signature re	equired when reinstating)	ATE.	
COMMAN, EARL 12 MANE 13 STREET ADDRESS 14 CHY-ST-ZP 13 STREET ADDRESS 14 CHY-ST-ZP 13 STREET ADDRESS 14 CHY-ST-ZP 15 CHANGE 15 CHA	12.					ADDITIONS/CHANGES TO OFFICERS		
13 STREET ADDRESS 14 CITY-ST-ZIP) I TH		L DE	LETE 1.1 TITL	.E		Change Addition	
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DELETE	STHEE			1.3 STR	EET ADDRESS			
	City :	SI-ZIP TORONTO ON			Y-ST-ZIP			
2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	11116		□ DEA	LETE 2.1 TITL	.E		Change Addition	
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DELETE 3.1 TITLE Change Addition 3.2 NAME 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP DELETE 4.1 TITLE Change Addition	STREET	1 ADDESS		2.3 \$TR	EET ADDRESS			
32 NAME 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	CHY-5	\$1-70		2. 4 CIT	Y-ST-ZIP			
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	NAME			3.2 NAN	λE			
DELETE	STREE	28 FOCA I		33 STR	EET ADORESS		•	
A 2 NAME	CHY-3	\$1-209		3 4. CIT	Y-SY-ZIP			
A 3 STREET ADDRESS A 3 STREET ADDRESS A 4 CITY-ST-ZIP Addition	101.6		☐ DEI			***************************************	☐ Change ☐ Addition	
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DELETE	STREET	T ADDRESS		4.3 STR	EET ADDRESS			
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5 3 STREET ADDRESS	HAME			52 NAM	AE .		•	
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6.3 STREET ADDRESS 6.4 CITY+S1-ZIP	NAME			6.2 NAA	AE		_ ,	
SITY-ST-ZIP 64 CITY-ST-ZIP	SIREE	FATORESS						
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	14. 1	do hereby certify that the information supplied	with this filing does n	ot qualify for the e	xemption sta	ated in Section 119.07(3)(i), Florida Statutes. I f	urther 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 in the corporation gratie feceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name	- 11	information indicated on this annual report of su	iciniemental annual re	enort is true and ac	curate and t	that my signature shall have the came legal offe	ant as if made under anthothat	