

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000013025 (9)

1. Corporation Name

G-P BUILDING, INC.

Principal Place of Business

2295 CORPORATE BOULEVARD, N.W.
SUITE 222
BOCA RATON FL 33431

Mailing Address

P.O. BOX 5010
BOCA RATON FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/16/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

65-0467275

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangibles under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HERRICK, NORTON
2295 CORPORATE BOULEVARD, N.W.
SUITE 222
BOCA RATON FL 33431

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 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

(Signature typed or printed name of registered agent and the corporation)

(Signature typed or printed name of registered agent and the corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

President/Sec/ Director
Norton Herrick

NAME

STREET ADDRESS

CITY ST ZIP

11 TITLE

P/S/D

12 NAME

Norton Herrick

13 STREET ADDRESS

2295 Corp Blvd NW Sh 222

14 CITY ST ZIP

Boca Raton FL 33431

☐ Change ☒ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

21 TITLE

VP/AS/D

22 NAME

Howard Herrick

23 STREET ADDRESS

2295 Corp Blvd NW Sh 222

24 CITY ST ZIP

Boca Raton FL 33431

☐ Change ☒ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

31 TITLE

VP/AS/D

32 NAME

Michael Herrick

33 STREET ADDRESS

2295 Corporate Blvd NW Sh 222

34 CITY ST ZIP

Boca Raton FL 33431

☐ Change ☒ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

41 TITLE

VP/D/T

42 NAME

Van Herrick

43 STREET ADDRESS

2295 Corp Blvd NW Sh 222

44 CITY ST ZIP

Boca Raton FL 33431

☐ Change ☒ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information appearing with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that this information included on the 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 not an attachment with an addition.

SIGNATURE:

(Signature typed or printed name of signing officer or director)

Howard Herrick VP 4/28/95

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