

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

CORPORATION
ANNUAL REPORT
1995



ATTACHED TO ANNUAL REPORT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

95 MAY -1 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P940000 30507

1. Corporation Name

THE GINGER BREAO MAN III, INC.

Principal Place of Business

100 SE 2ND ST.

#3000

MIAMI, FL 33131

Mailing Address

100 SE 2ND ST

#3000

MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

3. Date of Preparation or Qualified

3a. Date of Last Report

4/21/94

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4. Fee Number

Applied For

App. Fee

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution

—

8. This corporation has liability for intangible tax under S. 199 (1)

Florida Statutes ☐ Yes ☒ No

21. Principal Place of Business

22. City & State

23. Zip

24. Country

25. City & State

26. Zip

27. Country

28. City & State

29. Zip

30. Country

31. City & State

32. Zip

33. Country

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63. Country

64. City & State

65. Zip

66. Country

9. Name and Address of Current Registered Agent
KTB & S REGISTERED AGENT CORP.
1401 BRICKELL AVE.
#700
MIAMI, FL 33131

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 FL
B6 Zip Code

11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, the above named corporation submits the 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

(Date)

12. OFFICERS AND DIRECTORS
12.1 NAME
12.2 STREET ADDRESS
12.3 CITY, ST, ZIP
12.4 TITLE
12.5 NAME
12.6 STREET ADDRESS
12.7 CITY, ST, ZIP
12.8 TITLE
12.9 NAME
12.10 STREET ADDRESS
12.11 CITY, ST, ZIP
12.12 TITLE
12.13 NAME
12.14 STREET ADDRESS
12.15 CITY, ST, ZIP
12.16 TITLE
12.17 NAME
12.18 STREET ADDRESS
12.19 CITY, ST, ZIP
12.20 TITLE

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
13.1 NAME
13.2 STREET ADDRESS
13.3 CITY, ST, ZIP
13.4 TITLE
13.5 NAME
13.6 STREET ADDRESS
13.7 CITY, ST, ZIP
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13.94 STREET ADDRESS
13.95 CITY, ST, ZIP
13.96 TITLE
13.97 NAME
13.98 STREET ADDRESS
13.99 CITY, ST, ZIP
14.00 TITLE

14. I do hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.02(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplement, 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, and 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 of this report.

SIGNATURE:
EARL GORMAN, PRESIDENT

4/17/95 416-322-3222