

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

FILED

Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000031634 (6)

1. Corporation Name
GWB OF MIAMI, INC.



Principal Place of Business 10556 N.W. 26 ST. SUITE D-101 MIAMI FL 33172	Mailing Address 10556 N.W. 26 ST. SUITE D-101 MIAMI FL 33172-2161
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3. Date Incorporated or Qualified 04/26/1994	3a. Date of Last Report 07/02/1996
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2. Principal Place of Business 21 2043 NW 87 Avenue Suite, Apt. #, etc.	2a. Mailing Address 26 2043 NW 87 Avenue Suite, Apt. #, etc.	4. FEI Number 65-0484726	Applied For ☐ Not Applicable
22 City & State 23 Miami, Fla.	27 City & State 28 Miami, Fla.	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
24 Zip 33172 Country US	29 Zip 33172 Country US	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

AZEL, JORGE
10556 N.W. 26 ST.
SUITE D-101
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 of officer or director of corporation and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	AZEL, JORGE	1.2 NAME	
STREET ADDRESS	10556 N.W. 26 ST., SUITE D-101	1.3 STREET ADDRESS	2043 NW 87 Avenue
CITY- ST- ZIP	MIAMI FL 33172	1.4 CITY- ST- ZIP	Miami, Fla. 33172
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	FERENCZI, EDWARD	2.2 NAME	
STREET ADDRESS	10556 NW 26TH ST. SUITE D-101	2.3 STREET ADDRESS	2043 NW 87 Avenue
CITY- ST- ZIP	MIAMI FL 33172	2.4 CITY- ST- ZIP	Miami, Fla. 33172
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	JORGE JR., AZEL	3.2 NAME	
STREET ADDRESS	10556 NW 26TH ST. SUITE D-101	3.3 STREET ADDRESS	2043 NW 87 Avenue
CITY- ST- ZIP	MIAMI FL 33172	3.4 CITY- ST- ZIP	Miami, Fla. 33172
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

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 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 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/3/97

CR2E034 (9/96)