

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

97 SEP 26 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000036408 (0)

1. Corporation Name
GH-RW LEASEHOLD, INC.

Principal Place of Business

501 S. DIXIE HIGHWAY
WEST PALM BEACH FL 33401

Mailing Address

501 S. DIXIE HIGHWAY
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 111 N Dixie Hwy

Suite, Apt. #, etc.

22 LA

City & State

23 Lake Worth Fl.

Zip

24 33460

Country

25 US

2a. Mailing Address

26 PO BOX 1221

Suite, Apt. #, etc.

27

City & State

28 W.P.B. F

Zip

29 33402

Country

30 US

3. Date Incorporated or Qualified

05/13/1994

3a. Date of Last Report

08/23/1996

4. FEI Number

65-0517871

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

HARYMAN, GERARD
230 ROYAL PALM WAY
SUITE 407
PALM BCH. FL 33480

10. Name and Address of New Registered Agent

81 Name

JAMES LAGROTTERIA

82 Street Address (P.O. Box Number is Not Acceptable)

111 North Dixie Hwy

83

84 City

LAKE WORTH

FL

85 Zip Code

33460

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

James Lagrotteria

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME HARYMAN, GERARD
STREET ADDRESS 230 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH FL 33480

TITLE BST ☐ DELETE

NAME HARYMAN, ELIZA
STREET ADDRESS 230 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P ☒ Change ☐ Addition

12 NAME LAGROTTERIA JAMES
13 STREET ADDRESS 111 North Dixie Hwy
14 CITY-ST-ZIP LAKE WORTH FL 33460

21 TITLE BST ☒ Change ☐ Addition

22 NAME LAGROTTERIA JAMES
23 STREET ADDRESS 111 North Dixie Hwy
24 CITY-ST-ZIP LAKE WORTH FL 33460

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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.

CR2E034 (4/97)