

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

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000046456 (7)
 1. Corporation Name
GK PROPERTIES, INC.



Principal Place of Business 6061 LA GORCE DRIVE MIAMI BEACH FL 33140-2116	Mailing Address 6061 LA GORCE DRIVE MIAMI BEACH FL 33140-2116
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Kingcade Building	26 Kingcade Building			06/21/1994	
Suite, Apt. #, etc. 22 1370 CORAL WAY		Suite, Apt. #, etc. 27 1370 CORAL WAY		4. FEI Number 65-0500359	
City & State 23 MIAMI, FL		City & State 28 MIAMI, FL		Applied For Not Applicable	
Zip 24 33145	Country 25 USA	Zip 29 33145	Country 30 USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
KINGCADE, TIMOTHY S VICTORIA BUILDING 2903 SALZEDO STREET CORAL GABLES FL 33134-6811				61 Name KINGCADE, TIMOTHY S.	
				62 Street Address (P.O. Box Number is Not Acceptable) KINGCADE BUILDING	
				63 1370 CORAL WAY	
				64 City MIAMI	65 Zip Code FL 33145
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees					
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

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		DATE	
		4/8/98	
(NOTE: Registered Agent signature required when reinstating)			

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARCIA, WENDY	1.2 NAME	DVT KINGCADE, TIMOTHY S.
STREET ADDRESS	6061 LA GORCE DRIVE	1.3 STREET ADDRESS	1370 CORAL WAY
CITY-ST-ZIP	MIAMI BEACH FL 33140-2116	1.4 CITY-ST-ZIP	MIAMI, FL 33145-2944
TITLE	DVT	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KINGCADE, TIMOTHY S	2.2 NAME	GARCIA, WENDY
STREET ADDRESS	6061 LA GORCE DRIVE	2.3 STREET ADDRESS	1370 CORAL WAY
CITY-ST-ZIP	MIAMI BEACH FL 33140-2116	2.4 CITY-ST-ZIP	MIAMI, FL 33145-2944
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: DATE: **4/8/98** TELEPHONE: **305/285-9100**

CR2E034 (10/97)