

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000078888 (2)**

1. Corporation Name

THE GROUND FLOOR, INC.



Principal Place of Business

**777 S. FLAGLER DR.
SUITE 108
WEST PALM BEACH FL 33401
US**

Mailing Address

**777 S. FLAGLER DR.
SUITE 108
WEST PALM BEACH FL 33401
US**

3. Date Incorporated or Qualified

10/26/1994

3a. Date of Last Report

03/31/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

65-0531892

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**SPINA, KAREN M
800 LAKE AVE.
LAKE WORTH FL 33480**

10. Name and Address of New Registered Agent

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 the registered agent, if the agent is not the corporation's officer or director.

(If the registered agent is a corporation, the signature must be of an officer or director of the corporation.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	DVP			☐
	SPINA, KEVIN M	2715 MEADOWLARK LANE	WEST PALM BEACH FL 33409	
	DPIT			☐
	SPINA, KAREN M	19944 U.S. HWY. ONE	TEQUESTA FL 33469	
	DS			☒
	WILLIAMS, DENISE	2111 BRANDYWINE RD APT 527	WEST PALM BEACH FL 33409	
	DT			☒
	COOLEY, JEAN	2111 BRANDYWINE RD APT 527	WEST PALM BEACH FL 33409	
	DS			☐
	CARLYLE BRYANT-SPINA	30TH ST.	WEST PALM BCH FL 33407	
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied 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 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 or 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

7-1-96

561/533-9100

CR2E034 (12/95)