FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000081977 (8)

1. Entity Name
GERALDINE PROPERTY MANAGERS, INC.

Principal Address
61 N.W. 4 STREET
HOMESTEAD FL 33030

Mailing Address
61 N.W. 4 STREET
HOMESTEAD FL 33030

PLEASE WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 10/31/1994
3a. Date of Last Report:

2. Principal Place of Business
21 211 NW 8 St.
Suite, Apt. #, etc.: 22
City & State: 23 Homestead, FL
Zip: 24 33030 County: 25 Dade

2a. Mailing Address
26 211 NW 8th St
Suite, Apt. #, etc.: 27
City & State: 28 Homestead, FL
Zip: 29 33030 County: 30 Dade

4. FEI Number: 65-0561963 ☐ 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. The corporation has subsidiaries or affiliates under S. 607.1502 Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

~~GADWAY, JOHN F~~
~~61 N.W. 4 STREET~~
~~HOMESTEAD FL 33030~~
75 NE 15th St

10. Name and Address of New Registered Agent

81 Name: John F. Gadway
82 Street Address (P.O. Box Number is Not Acceptable): 75 NE 15th St
83
84 City: Homestead FL 85 Zip Code: 33030

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: John F. Gadway

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: GADWAY, JOHN F
STREET ADDRESS: ~~61 N.W. 4 STREET~~
CITY-ST-ZIP: HOMESTEAD FL 33030

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: P/C/M ☑ Change ☐ Addition
NAME: John F. Gadway
STREET ADDRESS: 75 NE 15th St
CITY-ST-ZIP: Homestead, FL 33030

TITLE: V/P/D ☐ Change ☑ Addition
NAME: Venita M. Gadway
STREET ADDRESS: 75 NE 15th St
CITY-ST-ZIP: Homestead, FL 33030

14. I declare, I certify that the information supplied with this filing is voluntarily furnished and 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 added from an attachment with an asterisk.

SIGNATURE: John F. Gadway John F. Gadway 4/25/95 305 247 3108
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0000084 CP