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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Mar 05 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P94000092730 (8)

GK INVESTORS, INC.

appears in Brock 12 or Block 13 if

Principal Place of Business Mailing Address 19495 BISCAYNE BLVD. 19495 BISCAYNE BLVD. SUITE 906 SUITE 906 AVENTURA FL 33180 **AVENTURA FL 33180-2320** 3a. Date of Last Report 3. Date Incorporated or Qualified 12/23/1994 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0552836 Not Applicable 26 21 Suite Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 26 Zœ Country Ziρ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 Florida Statutes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PASTERNACK, MARSHALL R 1221 BRICKELL AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33131 83 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Segretary type I se printed have, of registerior agent and into it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. Change DELETE 1.1 TITLE Addition 71118 GAMPEL, HARRY NAME 1.2 NAME 19495 BISCAYNE BLVD., SUITE 908 1.3 STREET ADDRESS STREET ADDRESS: **AVENTURA FL 33180** 1.4 CITY-ST-ZIP CHY 51-709 DVP DELETE Change Addition Till. F 2.1 TITLE KORNBLUM, MICHAEL NAME 22 NAME 19667 TURNBERRY WAY, APT. 16 GR 2 3 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** 2. 4 CITY - ST - ZIP CHY-ST-Ze DELETE Change Addition 3.1 TITLE PILE MARGO ABSHER NAME 3.2 NAME 19495 BISCAYNE BLVD STE 906 \$1REET ADDRESS 3.3 STREET ADDRESS **AVENTURE FL 33180** 3.4. CITY - ST - ZIP CHTY-ST 7/P DELETE Addition 4.1 TITLE THE 4. 2 NAME NAME 4.3 STREET ADDRESS STELL ASSESS 4.4 CITY-ST-ZIP 001 - S1 76 DELETE Change Addition 5.1 TITLE 1016 5.2 NAME NAM: 5.3 STREET ADDRESS STREET ADDRESS: 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition THE 6.1 T(TLE 62 NAME NAME STREET ADDRESS 63 STREET ADDRESS 6.4 CITY-ST-ZIP CITY S1-ZP 14. Lide 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 ennual 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name applicable.

SIGNATURE: