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PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000093751**

1. Corporation Name
GMH DEVELOPMENT GROUP, INC.

Principal Place of Business	Mailing Address
1665 PALM BEACH LAKES BLVD. SUITE 610 WEST PALM BEACH FL 33401	1665 PALM BEACH LAKES BLVD. SUITE 610 WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 12/29/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 353 W Lancaster Ave
Suite, Apt. #, etc.
27
City & State
28 Wayne PA
Zip 29 19087 Country 30 Delaware

4. FEI Number: 23-2792053 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

F & L CORP.
200 LAURA STREET
3RD FLOOR
JACKSONVILLE FL 32201-0240

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	HOLLOWAY, GARY H		1.2 NAME		
STREET ADDRESS	353 W LANCASTER AVE STE 210		1.3 STREET ADDRESS		
CITY-ST-ZIP	WAYNE PA		1.4 CITY-ST-ZIP		
TITLE	AS	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	DGIUSEPPE, ROBERT		2.2 NAME		
STREET ADDRESS	353 W. LANCASTER AVE. STE., 210		2.3 STREET ADDRESS		
CITY-ST-ZIP	WAYNE PA		2.4 CITY-ST-ZIP		
TITLE	VPT	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	ROBINSON, BRUCE		3.2 NAME		
STREET ADDRESS	353 W. LANCASTER AVE.		3.3 STREET ADDRESS		
CITY-ST-ZIP	WAYNE PA 19087		3.4 CITY-ST-ZIP		
TITLE	VPS	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	COYLE, CATHERINE		4.2 NAME		
STREET ADDRESS	353 W. LANCASTER AVE.		4.3 STREET ADDRESS		
CITY-ST-ZIP	WAYNE PA 19087		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: Robert DiGiuseppe REQUIRED 1/10/99 6106876321
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #