

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 # P95000009315 (9)

1. Corporation Name

GPH ENTERPRISES, INC.



Principal Place of Business

877 EXEC CENTER DR WEST SUITE 303
ST PETERSBURG FL 33702

Mailing Address

877 EXEC CENTER DR WEST SUITE 303
ST PETERSBURG FL 33702

2. Principal Place of Business

2a. Mailing Address

21 2229 N. Tamiami Trail
Suite, Apt. #, etc.

26 2229 N. Tamiami Trail
Suite, Apt. #, etc.

22 City & State
Sarasota, FL

27 City & State
Sarasota, FL

23 Zip Country
34234 U.S.A.

28 Zip Country
34234 U.S.A.

24 34234 25 Sarasota

29 34234 30 Sarasota

9. Name and Address of Current Registered Agent

MASCARA, ERNEST L

877 EXEC CENTER DR WEST SUITE 303
ST PETERSBURG FL 33702

3. Date Incorporated or Qualified
02/03/1995

3a. Date of Last Report

4. FEI Number

65-0554494

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

10. Name and Address of New Registered Agent

81 Name

George Herbert

82 Street Address (P.O. Box Number is Not Acceptable)

2229 N. Tamiami Trail

83

84 City

Sarasota

FL

85 Zip Code
34234

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

George Herbert

GEORGE HERBERT, President/Secretary 3/22/96

12. OFFICERS AND DIRECTORS

1. TITLE
NAME: MASCARA, ERNEST L
STREET ADDRESS: 877 EXEC CENTER DR WEST SUITE 303
CITY, ST, ZIP: ST PETERSBURG FL 33702

2. TITLE
NAME: ☐ DELETE

3. TITLE
NAME: ☐ DELETE

4. TITLE
NAME: ☐ DELETE

5. TITLE
NAME: ☐ DELETE

6. TITLE
NAME: ☐ DELETE

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9. TITLE
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10. TITLE
NAME: ☐ DELETE

11. TITLE
NAME: ☐ DELETE

12. TITLE
NAME: ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
NAME: ☐ Change ☒ Addition

2. TITLE
NAME: GEORGE HERBERT
STREET ADDRESS: 2229 North Tamiami Trail
CITY, ST, ZIP: Sarasota, FL 34234

3. TITLE
NAME: DVPT
STREET ADDRESS: 2229 Tamiami Trail
CITY, ST, ZIP: Sarasota, FL 34234

4. TITLE
NAME: PAMELA HERBERT
STREET ADDRESS: 2229 Tamiami Trail
CITY, ST, ZIP: Sarasota, FL 34234

5. TITLE
NAME: ☐ Change ☐ Addition

6. TITLE
NAME: ☐ Change ☐ Addition

7. TITLE
NAME: ☐ Change ☐ Addition

8. TITLE
NAME: ☐ Change ☐ Addition

9. TITLE
NAME: ☐ Change ☐ Addition

10. TITLE
NAME: ☐ Change ☐ Addition

11. TITLE
NAME: ☐ Change ☐ Addition

12. TITLE
NAME: ☐ Change ☐ 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 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:

Pamela Herbert
VICE PRESIDENT/TREASURER 3/22/96 944-954-5715

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)