

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

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000024109 (7)

1. Corporation Name

G & R CONSULTANTS GROUP, INC.



Principal Place of Business

13631 WORTHINGTON WAY, #1704
BONITA SPRINGS FL 34135
US

Mailing Address

13631 WORTHINGTON WAY, #1704
BONITA SPRINGS FL 33923

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1995

4. FEI Number

65-0579004

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 13511 SOUTHAMPTON DR.

Suite, Apt. #, etc.

22

City & State

23 BONITA SPRINGS, FL.

Zip

24 34135

Country

25 USA

2a. Mailing Address

26 13511 SOUTHAMPTON DR.

Suite, Apt. #, etc.

27

City & State

28 BONITA SPRINGS, FL.

Zip

29 34135

Country

30 USA

9. Name and Address of Current Registered Agent

RAKE, GILBERT

13631 WORTHINGTON WAY, #1704
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent

81 Name

RAKE, GILBERT

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

13511 SOUTHAMPTON DR.

83

84 City

BONITA SPRINGS

FL

85 Zip Code

34135

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 Gilbert Rake GILBERT RAKE

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME RAKE, GILBERT
STREET ADDRESS 13631 WORTHINGTON WAY, #1704
CITY-ST-ZIP BONITA SPRINGS FL

TITLE PD ☐ DELETE

NAME RAKE, RENATE B
STREET ADDRESS 13631 WORTHINGTON WAY #1704
CITY-ST-ZIP BONITA SPRINGS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME RAKE, GILBERT
1.3 STREET ADDRESS 13511 SOUTHAMPTON DR.
1.4 CITY-ST-ZIP BONITA SPRINGS, FL. 34135

2.1 TITLE PD ☒ Change ☐ Addition

2.2 NAME RAKE, RENATE B
2.3 STREET ADDRESS 13511 SOUTHAMPTON DR.
2.4 CITY-ST-ZIP BONITA SPRINGS, FL. 34135

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE Gilbert Rake

GILBERT RAKE

13631 WORTHINGTON WAY, #1704 BONITA SPRINGS FL 34135

CR2E034 (10/97)