

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT

1996 7-23-96

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000049424 (1)

1. Corporation Name

GDL ASSOCIATES, INC.



Principal Place of Business

Mailing Address

4336 FOREST HILL BLVD SUITE 174
WEST PALM BEACH FL 33406

4336 FOREST HILL BLVD SUITE 174
WEST PALM BEACH FL 33406

2. Principal Place of Business

2a. Mailing Address

21 437 Trotters Lane

26 Suite, Apt. #, etc

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc

23 City & State

28 City & State

West Palm Beach, FL

City & State

24 Zip

29 Zip

33413

25 Palm Beach

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUDWIG, GERMAIN D
4336 FOREST HILL BLVD SUITE 174
WEST PALM BEACH FL 33406

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 607.050 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

Germain D. Ludwig

Germain D. Ludwig, President

7/9/96

(NOTE: Registered Agent signature required for reinstating)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	LUDWIG, GERMAIN D	437 TROTTERS LANE	WEST PALM BEACH FL 33413	☐
VD	LUDWIG, DONNA L	437 TROTTERS LANE	WEST PALM BEACH FL 33413	☐
STD	LUDWIG, KYLE L	437 TROTTERS LANE	WEST PALM BEACH FL 33413	☐
				☐
				☐
				☐
				☐

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
Director	Bradley N. Ludwig	19 Dobson Rd	Old Bridge, NJ 08857	☐	☒
Director	Janine Ludwig	19 Dobson Rd	Old Bridge, NJ 08857	☐	☒
Courtney D. Hoffmann	6915 Norway Rd	Sun Prairie, WI 53590		☐	☒
Director	Randall Hoffmann	6915 Norway Rd	Sun Prairie, WI 53590	☐	☒
Director	Germaine A. Ludwig	P.O. Box 291106	N/A 33602 S. Rensselaer Dr Port Orange, FL 32129-1106	☐	☒
				☐	☐
				☐	☐

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 617, Florida Statutes, and that my name appears in Block 2 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Germain D. Ludwig

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/96 (561) 434 1060