

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

FILED

Jan 21 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 # P95000049424 (1)

1. Corporation Name

GDL ASSOCIATES, INC.



Principal Place of Business

Mailing Address

437 TROTTERS LANE
WEST PALM BEACH FL 33413
US

4336 FOREST HILL BLVD SUITE 174
WEST PALM BEACH FL 33406

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

6342 Forest Hill Blvd

Suite 174

West Palm Beach, FL

33415

USA

3. Date Incorporated or Qualified

06/26/1995

4. FEI Number

65-0588324

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

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)

6342 Forest Hill Blvd
Suite 174

83 City

West Palm Beach

FL

85 Zip Code

33415

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

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 ☐ DELETE

NAME D
LUDWIG, BRADLEY N
STREET ADDRESS 437 TROTTERS LANE
CITY-ST-ZIP WEST PALM BEACH FL 33413

TITLE ☐ DELETE

NAME D
LUDWIG, GERMAINE N
STREET ADDRESS 3101 VILLAGE BLVD, BLDG. 0131, #1
CITY-ST-ZIP WEST PALM BEACH FL

TITLE ☐ DELETE

NAME D
HOFFMAN, COURTNEY D
STREET ADDRESS 6915 HORWAY RD.
CITY-ST-ZIP SAN PRAIRIE WI

TITLE ☐ DELETE

NAME D
HOFFMAN, RANDALL
STREET ADDRESS 69125 NORWAY RD.
CITY-ST-ZIP SUN PRAIRIE WI

TITLE ☐ DELETE

NAME D
LUDWIG, KYLE
STREET ADDRESS 2375 MOTOR PKWY
CITY-ST-ZIP RUN-KOO-KOMA NY

TITLE ☐ DELETE

NAME D
LUDWIG, JANINE
STREET ADDRESS 19 DOBSON RD
CITY-ST-ZIP OLDBRIDGE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 19 Dobson Rd
1.4 CITY-ST-ZIP Old Bridge, NJ 08857

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Ludwig, Germaine A
2.3 STREET ADDRESS 805 Switchgrass Island Rd
2.4 CITY-ST-ZIP Cocoa, FL 32926

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 Ronkonkoma, NY
5.4 CITY-ST-ZIP Ronkonkoma, NY

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:

[Signature]

1/13/98 561 434 1040

CR2E034 (10/97)