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 # **P95000055652 (8)**

1. Corporation Name
G & M INTERNATIONAL EXPORT, INC.

Principal Place of Business
1120 PINELLAS BAY WAY
SUITE 112
TIERRA-VERDE FL 33715

Mailing Address
1120 PINELLAS BAY WAY
SUITE 112
TIERRA-VERDE FL 33715

3. Date Incorporated or Qualified: 07/19/1995
3a. Date of Last Report:

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

2a. Mailing Address (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

4. FEI Number: 59-3328394 — 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

9. Name and Address of Current Registered Agent
GENTILE, JOHN D
1601 NORTH PALM AVENUE
SUITE 212
PEMBROKE PINES FL 33026

10. Name and Address of New Registered Agent
81 Name: Richard Zacur
82 Street Address (P.O. Box Number is Not Acceptable): P.O. Box 14409 / 5200 Central Ave.
83
84 City: St. Petersburg FL 85 Zip Code: 33733

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 of Registered Agent and Title, if any — Name of Registered Agent (typed or printed) — Name of Registered Agent (typed or printed) — DATE: 3/7/96

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	GREEN, CAROL C 112	
STREET ADDRESS	1120 PINELLAS BAY WAY, ~~SUITE 212~~	
CITY-ST-ZIP	TIERRA-VERDE FL 33715	
TITLE	V	☒ DELETE
NAME	MIDAS, NANCY 112	
STREET ADDRESS	1120 PINELLAS BAY WAY, SUITE ~~212~~	
CITY-ST-ZIP	TIERRA-VERDE FL 33715	
TITLE	SD	☐ DELETE
NAME	GREEN, SAM L 112	
STREET ADDRESS	1120 PINELLAS BAY WAY, SUITE ~~212~~	
CITY-ST-ZIP	TIERRA-VERDE FL 33715	
TITLE	TD	☒ DELETE
NAME	MIDAS, PATRICK W 112	
STREET ADDRESS	1120 PINELLAS BAY WAY, SUITE 212	
CITY-ST-ZIP	TIERRA-VERDE FL 33715	
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		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	PRESIDENT / SECRETARY	☒ Change ☐ Addition
3.2 NAME	DIRECTOR - SAM L. GREEN	
3.3 STREET ADDRESS	1120 PINELLAS BAY WAY, SUITE 11	
3.4 CITY-ST-ZIP		
4.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
4.2 NAME	Clint Gelton	
4.3 STREET ADDRESS	4400 34TH ST. N. SUITE "C"	
4.4 CITY-ST-ZIP	ST. PETERSBURG, FL 33714	
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 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: President/Director 3/7/96 813-864-2080
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)