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FILED
Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000071597 (5)

1. Corporation Name

G.B.G. ENTERPRISES, INC.



Principal Place of Business

233 N FEDERAL HWY
#43
DANIA FL 33004
US

Mailing Address

% DENNIS BERGER
879 N.W. 84TH LANE
CORAL SPRINGS FL 33071-7127

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 C/O Bernard Goldberg
1844 NE 212 Terrace

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

09/15/1995

3a. Date of Last Report

03/19/1996

4. FEI Number

65-0607225

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

KAHN, HOWARD N
KRAMER GREEN ZUCKERMAN & KAHN, P.A.
4000 HOLLYWOOD BLVD. SUITE 485 SOUTH
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

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 607.0502 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 D ☒ DELETE
NAME BERGER, DENNIS
STREET ADDRESS 879 N.W. 84TH LANE
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE D ☐ DELETE
NAME GOLDBERG, BERNARD
STREET ADDRESS 1844 N.E. 212 TERRACE
CITY-ST-ZIP NORTH MIAMI BEACH FL 33179

TITLE D ☐ DELETE
NAME GOLDBERG, ABRAM
STREET ADDRESS 4925 COLLINS AVENUE
CITY-ST-ZIP MIAMI BEACH FL 33140

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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE P ☐ Change ☒ Addition
2.2 NAME Goldberg, Bernard
2.3 STREET ADDRESS 1844 NE 212 Terrace
2.4 CITY-ST-ZIP No. Miami Beach, FL 33179

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 do 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 holder 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 in an attachment with an address.

SIGNATURE:

Bernard Goldberg, President

4/16/97

9549224020

CR2E034 (9/96)