

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

FILED  
Mar 31 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 # P96000012565 (3)

1. Corporation Name:  
GMRA MANAGEMENT COMPANY

Principal Place of Business

Mailing Address

~~3300 W. Okeechobee Road~~  
~~MIAMI FL 33130~~

~~19 W. FLAGLER STREET, SUITE 404~~  
~~MIAMI FL 33130~~



2. Principal Place of Business

2a. Mailing Address

21. 3300 W. Okeechobee Road  
Suite, Apt. #, etc.

26. 3300 W. Okeechobee Road  
Suite, Apt. #, etc.

22. City & State

27. City & State

23. Hialeah, Florida

28. Hialeah, Florida

24. Zip  
33012

25. Country  
Dade

29. Zip  
33012

30. Country  
Dade

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/05/1996

3a. Date of Last Report

4. FEI Number

65-0733999

☒ 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

10. Name and Address of New Registered Agent

81. Name  
SANFORD FREED, ESQ.

82. Street Address (P.O. Box Number is Not Acceptable)  
19 W. Flaglar Street #501

83. Miami, Florida 33130

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 in accordance with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the individual named as registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

March 14, 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
D  
FLINGOS, BILL  
1455 NW 32 AVE.  
MIAMI FL

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
☐ DELETE

TITLE  
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CITY, ST, ZIP  
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
President & Director  
Ron Kaouk  
3300 W. Okeechobee Road  
Hialeah, Florida 33012

☒ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

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 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: RON KAOUK 3-10-97 (305) 821-6644

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)