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FROM-SOUTHEAST PROPERTIES

T-816 P.02/03 F-825

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000027729 (8)

1. Corporation Name

G.P. SILVERMILL, INC.

Principal Place of Business

14630 S. MILITARY TRAIL
DELRAY BEACH FL 33484

Mailing Address

14630 S. MILITARY TRAIL
DELRAY BEACH FL 33484

2. Principal Place of Business

21 1645 S.E. 3rd Court

Suite, Apt. #, etc.

22 Suite 200

City & State

23 Deerfield Beach, FL

Zip

24 33441

Country

25 USA

2a. Mailing Address

26 1645 S.E. 3rd Court

Suite, Apt. #, etc.

27 Suite 200

City & State

28 Deerfield Beach, FL

Zip

29 33441

Country

30 USA

9. Name and Address of Current Registered Agent

GEISERMAN, ROBERT M

14630 S. MILITARY TRAIL

DELRAY BEACH FL 33484

3. Date Incorporated or Qualified

03/29/1996

4. FEI Number

65-0658128

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.☐ Yes☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1645 S.E. 3rd Court

83

Suite 200

84 City

Deerfield Beach

FL

85 Zip Code

33441

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 re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME GEISERMAN, ROBERT M

STREET ADDRESS 14630 S. MILITARY TRAIL

CITY-ST-ZIP DELRAY BEACH FL 33484

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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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 P ☒ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE VS

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

8.1 TITLE

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY-ST-ZIP

1645 S.E. 3rd Court, Suite 200
Deerfield Beach, FL 33441VS ☐ Change ☒ Addition

Marc J. Geiserman

1645 S.E. 3rd Court, Suite 200

Deerfield Beach, FL 33441

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(954) 420-1001

FL, one phone # 0340386