

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

FILED

Jan 14 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 # P96000030920 (8)

1. Corporation Name  
G. H. G. COMPANY, INC.

Principal Place of Business  
13644 A YARMOUTH COURT  
WELLINGTON FL 33414

Mailing Address  
13644 A YARMOUTH COURT  
WELLINGTON FL 33414-7730



3. Date Incorporated or Qualified 04/03/1996	3a. Date of Last Report
4. FEI Number 65-0664330	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

GERLACH, PETER H  
13644 A YARMOUTH COURT  
WELLINGTON FL 33414

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	12.1 TITLE	11.1 TITLE	Change Addition
NAME	12.2 NAME	12.2 NAME	Change Addition
STREET ADDRESS	12.3 STREET ADDRESS	13.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP	12.4 CITY-ST-ZIP	14.4 CITY-ST-ZIP	Change Addition
TITLE	21.1 TITLE	21.1 TITLE	Change Addition
NAME	21.2 NAME	22.2 NAME	Change Addition
STREET ADDRESS	21.3 STREET ADDRESS	23.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP	21.4 CITY-ST-ZIP	24.4 CITY-ST-ZIP	Change Addition
TITLE	31.1 TITLE	31.1 TITLE	Change Addition
NAME	31.2 NAME	32.2 NAME	Change Addition
STREET ADDRESS	31.3 STREET ADDRESS	33.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP	31.4 CITY-ST-ZIP	34.4 CITY-ST-ZIP	Change Addition
TITLE	41.1 TITLE	41.1 TITLE	Change Addition
NAME	41.2 NAME	42.2 NAME	Change Addition
STREET ADDRESS	41.3 STREET ADDRESS	43.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP	41.4 CITY-ST-ZIP	44.4 CITY-ST-ZIP	Change Addition
TITLE	51.1 TITLE	51.1 TITLE	Change Addition
NAME	51.2 NAME	52.2 NAME	Change Addition
STREET ADDRESS	51.3 STREET ADDRESS	53.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP	51.4 CITY-ST-ZIP	54.4 CITY-ST-ZIP	Change Addition
TITLE	61.1 TITLE	61.1 TITLE	Change Addition
NAME	61.2 NAME	62.2 NAME	Change Addition
STREET ADDRESS	61.3 STREET ADDRESS	63.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP	61.4 CITY-ST-ZIP	64.4 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: X \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR \_\_\_\_\_

CR2E034 (9/96)