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Apr 10 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 # P96000032708 (5)

1. Corporation Name

GWD MANAGEMENT COMPANY OF FLORIDA, INC.



Principal Place of Business

9055 IBIS BLVD
WEST PALM BEACH FL 33412

Mailing Address

9055 IBIS BLVD
WEST PALM BEACH FL 33412-1325

3. Date Incorporated or Qualified

04/15/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0664619

Applied For

Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE
SUITE 3000
MIAMI FL 33131

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President and Director ☐ DELETE
NAME Thomas H. Dillon
STREET ADDRESS 9055 Ibis Boulevard
CITY-ST-ZIP West Palm Beach, Florida 33412

1.1 TITLE Vice President ☐ Change ☒ Addition
1.2 NAME Jonathan G. Thorpe
1.3 STREET ADDRESS 9055 Ibis Boulevard
1.4 CITY-ST-ZIP West Palm Beach, FL 33412 ☐ Change ☒ Addition

TITLE Vice President and Director ☐ DELETE
NAME Stanley C. Gale
STREET ADDRESS 9055 Ibis Boulevard
CITY-ST-ZIP West Palm Beach, Florida 33412

2.1 TITLE Vice President ☐ Change ☒ Addition
2.2 NAME Clifford G. Wilson
2.3 STREET ADDRESS 9055 Ibis Boulevard
2.4 CITY-ST-ZIP West Palm Beach, FL 33412 ☐ Change ☐ Addition

TITLE Vice President, Secretary & Director; Francis X. Wentworth, Jr ☐ DELETE
NAME Francis X. Wentworth, Jr
STREET ADDRESS 9055 Ibis Boulevard
CITY-ST-ZIP West Palm Beach, Florida 33412

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

TITLE Vice President ☐ DELETE
NAME Sydney W. Kitson
STREET ADDRESS 9055 Ibis Boulevard
CITY-ST-ZIP West Palm Beach, Florida 33412

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

TITLE Treasurer ☐ DELETE
NAME Michael G. Leeder
STREET ADDRESS 9055 Ibis Boulevard
CITY-ST-ZIP West Palm Beach, Florida 33412

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 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: Jonathan G. Thorpe Jonathan G. Thorpe, Vice President 3/19/97 (908) 781-5800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0942272

CR2E034 (9/96)