

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

FILED
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

21. State, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Country

26. Mailing Address

27. Suite, Apt. #, etc.

28. City & State

29. Zip

30. Country

4. FEI Number: **65-0664619**
 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

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)