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FILED
May 20 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 # P96000036526 (7)

1. Corporation Name
G. BUILDERS, INC.

Principal Place of Business
100 S PINE ISLAND RD SUITE 148
PLANTATION FL 33324

Mailing Address
100 S PINE ISLAND RD SUITE 148
PLANTATION FL 33324-2664



2. Principal Place of Business
21 11251 NW 7th St.
Suite, Apt. #, etc.

2a. Mailing Address
26 11251 NW 7th St.
Suite, Apt. #, etc.

22 City & State
23 Plantation, FL
24 33325
25 USA

27 City & State
28 Plantation, FL
29 33325
30 USA

3. Date Incorporated or Qualified
04/23/1996

3a. Date of Last Report

4. FEI Number
65-0674370

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

RANKIN, JANE C
1 E BROWARD BLVD SUITE 1600
FT LAUDERDALE FL 33301

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D (President)
NAME GRANNIE, JOHN A
STREET ADDRESS 100 S PINE ISLAND RD SUITE 148
CITY-ST-ZIP PLANTATION FL 33324

☐ DELETE

TITLE D (Secretary)
NAME GRANNIE, NANCY E
STREET ADDRESS 100 S PINE ISLAND RD SUITE 148
CITY-ST-ZIP PLANTATION FL 33324

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Shawnie John A.
(President)
11251 N.W. 7th St.
Plantation, FL 33325

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Shawnie Nancy E.
(Secretary)
11251 N.W. 7th St.
Plantation, FL 33325

☒ 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)(c), 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

Nancy E. Shawnie

4/21/97 954-723-0965

CR2E034 (9/96)