

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

APPROVED
AND
FILED

97 MAY 12 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000037063 (0)

1. Corporation Name

G.I. HOLDING CORPORATION, INC. ⁴⁶
G.I. AFFILIATES, INC.

Principal Place of Business

2140 WEST 68TH STREET
HIALEAH FL 33016

Mailing Address

2140 WEST 68TH STREET
HIALEAH FL 33016-1815

3. Date Incorporated or Qualified

04/29/1996

3a. Date of Last Report

2. Principal Place of Business

21 2140 W. 68 ST

Suite, Apt. #, etc.

22 305

City & State

23 HIALEAH, FL

Zip

24 33016

Country

25 USA.

2a. Mailing Address

26 PD BOX 56-0624

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL

Zip

29 33256

Country

30

4. FEI Number

65-0684876

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

MADERAL, FRANCISCO R
2140 WEST 68TH STREET
HIALEAH FL 33016

10. Name and Address of New Registered Agent

81 Name

MANUEL A. FERNANDEZ

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

2140 W. 68 ST

83

Suite 305.

84 City

HIALEAH

FL

85 Zip Code

33016

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

☐ DELETE

TITLE D
NAME MADERAL, FRANCISCO R
STREET ADDRESS 2140 WEST 68TH STREET
CITY- ST- ZIP HIALEAH FL 33016

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

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

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****165.00 ****165.00

A. Alvar

5/12/97

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0123583

CR2E034 (9/96)