

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 16 1997 8:00am
Secretary of State

DOCUMENT # P96000072393 (7)

1. Corporation Name

G & G SALES OF NORTH AMERICA, INC.



Principal Place of Business

P.O. BOX 5158
NAVARRE FL 32566

Mailing Address

P.O. BOX 5158
NAVARRE FL 32566-0158

2. Principal Place of Business

21 10101 Calle de Palencia
Suite, Apt. #, etc.

22 City & State
23 NAVARRE FL

24 Zip 32566 Country 25 Santa Rosa

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country 29 30

3. Date Incorporated or Qualified

08/29/1996

3a. Date of Last Report

NONE

4. FEI Number

59-3387884

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

GUGLIOTTA, RONALD
10101 PALENCIA CIRCLE
NAVARRE FL 32566

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

Ronald A. Gugliotta

(NOTE: Registered Agent signature required when reconstituted)

4/22/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME GUGLIOTTA, RONALD
STREET ADDRESS P.O. BOX 5158
CITY-ST-ZIP NAVARRE FL 32566

TITLE D
NAME GUGLIOTTA, GINGER
STREET ADDRESS P.O. BOX 5158
CITY-ST-ZIP NAVARRE FL 32566

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.1 NAME GUGLIOTTA, Ronald
1.1 STREET ADDRESS 10101 Calle de Palencia
1.1 CITY-ST-ZIP NAVARRE, FL 32566

2.1 TITLE
2.1 NAME Gugliotta, Ginger
2.1 STREET ADDRESS 10101 Calle de Palencia
2.1 CITY-ST-ZIP NAVARRE, FL 32566

3.1 TITLE
3.1 NAME
3.1 STREET ADDRESS

4.1 TITLE
4.1 NAME
4.1 STREET ADDRESS
4.1 CITY-ST-ZIP

5.1 TITLE
5.1 NAME
5.1 STREET ADDRESS
5.1 CITY-ST-ZIP

6.1 TITLE
6.1 NAME
6.1 STREET ADDRESS
6.1 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 this 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, unchanged, or on an attachment with an address.

SIGNATURE

Ronald A. Gugliotta

4/22/97

904-939-0514

CR2E034 (9/96)