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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Mar 18 1997 8:00am

Secretary of State

1813)461-5961

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000079550 (5)

G AND G HERNANDO PROPERTIES, INC.

Principal Place of Business Mailing Address 609 INDIAN ROCKS ROAD 609 INDIAN ROCKS ROAD **CLEARWATER FL 34616** CLEARWATER FL 34616-2056 3. Date Incorporated or Qualified 3a. Date of Last Report 09/24/1986 12/15/96 2. Principal Place of Business 2s. Mailing Address 4, FEI Number Applied For Not Applicable 21 26 59-3419404 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BENNETT, STEPHEN A GEORGE P PAVI I DAKEY
Street Address (P.O. Box Number is Not Acceptable) C/O KASS HODGES, P.A. 82 1505 NORTH FLORIDA AVENUE 609 INDIAN ROCKS ROAD 83 **TAMPA FL 33602** 84 City Zip Code 85 34616 CLEARWATER 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. Lam lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. PAVLIDAKE Flogistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. X DELETE Change Addition THE ħ 1 1 TITLE BENNETT, STEPHEN A KAME 1.2 NAME CR2E034 GEORGE P PAVLIDAKEY C/O 1505 NORTH FLORIDA AVENUE 13 STREET ADDRESS STREET LADORESS 609 INDIAN ROCKS ROAD TAMPA FL 33602 CITY - ST 14 CITY-ST-ZIP CLEARWATER, FL 34616 DELETE Change 21 TITLE Addition Title V/T/S/D NAME 22 NAME GARY HELLER 23 STREET ADDRESS STREET ADORESS 7691 66TH ST. N. 2 4 CHY-ST-7IP CITY-ST-ZID PINELLAS PARK, FL 34665 Change DELETE 3.1 TITLE THLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 4 1 TITLE TRUE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-S1-70P DELETE Change Addition 5.1 TITLE THE 5.2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - S1 - ZP DELETE Change Addition 6.1 TITLE THUE 62 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 64 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 eath; 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.