PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT DE STATE

Sandra B. Morthem

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700003108 (2)

FILED Feb 26 1998 8:00am Secretary of State

G & W PROPERTIES, INC. Principal Place of Business Mailing Address 1939 HOLLYWOOD BLVD 1939 HOLLYWOOD BLVD HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 01/06/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable 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 23 28 Trust Fund Contribution Added to Fees Zip Country 6. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CHRISTOPHER C. CLONEY, P.A. Name 315 SE 7TH ST, SUITE 200 Street Address (P.O. Box Number is Not Acceptable) THE ADVOCATE BUILDING 83 FT LAUDERDALE FL 33301 R4 City 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 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition SMITH, GARY NAME 1.2 NAME 1939 HOLLYWOOD BLVD STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-ZIP 14 OTY-ST-7IP DELETE TITLE 2.1 TITLE Change Addition 2.2 NAME NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change TITLE 31 TITLE Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETÉ Addition TITLE 4 FNAME NAME 4.3 TREET AÓDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP DELETE TITLE TLE Addition AME NAME TREET ADDRESS STREET ADDRESS CITY - ST - ZIP TY-ST-ZIP DELETE TLE Change Addition TITLE AME NAME IRÉET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the indicated on this annual report or supplemental annual report is true and accurate officer or director of the corporation of the receiver or trystoe empowered to execu Block 12 or Block 13 if charged to the corporation of the receiver or trystoe empowered to execu Block 12 or Block 13 if charged to the corporation of the receiver or trystoe. emption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information id that my signature shall have the same legal effect as if made under oath; that I am an this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE: L

Cary Smith

7/4/90 954-923.1425