

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000018722
1. Corporation Name

G P REALTY & INVESTMENT INC.

Principal Place of Business

6289 W SUNRISE BLVD
STE 206
SUNRISE FL 33313
US

Mailing Address

6289 W SUNRISE BLVD
STE 206
SUNRISE FL 33313
US

2. Principal Place of Business

21 6664 Sunset Strip

Suite Apt #, etc.

22 City & State

23 SUNRISE FL

Zip

24 33313

Country

25 USA

2a. Mailing Address

26 6664 Sunset Strip

Suite, Apt #, etc.

27 City & State

28 SUNRISE FL

Zip

29 33313

Country

30 USA

9. Name and Address of Current Registered Agent

PINCHINAT, GUESCLIN
6900 NW 24 COURT
SUNRISE FL 33313

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 P [] DELETE

NAME PINCHINAT, GUESCLIN
STREET ADDRESS 6900 N W 24TH COURT
CITY-STATE-ZIP SUNRISE FL 33313

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [] Change [] Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE [] Change [] Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE [] Change [] Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE [] Change [] Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE [] Change [] Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE [] Change [] Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

300002983103--6
-09/10/99--01005--006
***150.00 ***150.00

TS

14. I 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/1/99

Date

Daytime Phone #

FILED
Sep 15 1999 8:00 am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1997

4. FEI Number

65-0736669

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 owes the current year
Intangible Personal Property.

[] Yes

[X] No

10. Name and Address of New Registered Agent

CP2E034 (5/99)

GP Realty & Investments

6289 W. Sunrise Blvd., Suite 206, Sunrise, FL 33313 Phone (954) 583-4711 Fax (954) 581 8081

September 1, 1999

Mr. Tyrone Scott
Florida Department of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: G P REALTY AND INVESTMENT INC.
FEI NUMBER: 65-0736669

Dear Mr. Scott:

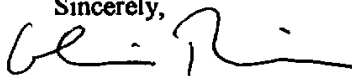
Thank you very much for speaking with me today and helping me to resolve what has been a process since April, 1999.

I have enclosed the second notice of filing and request the following:

1. I have never received the first request, and subsequently sent a check and copy of your internet screen on my company for the filing information.
2. On several occasions I spoke with Danielle, and was informed that it was being processed. After reviewing the information again with a business associate I have been directed to you. Per our conversation, please waive the late fees for GP Realty based on the information provided.
3. Enclosed please find a check in the amount of \$150.00 which would be the original filing fee. Also I have been advised to send this out Federal Express to your attention.
4. I also wish to note that since August 1, 1999, G P Realty and Investments has moved to a new location. Our new address: 6664 Sunset Strip, Sunrise, Florida 33313 and our telephone number has been changed to: 954-578-1500 and our telefax is 954-578-1455. These numbers are being relayed on the old numbers you have on file. I have filed the appropriate boxes for the new information, however, if something is not right, please feel free to call me at 954-328-4535 and I will be happy to assist you.

If I have left any information unresolved, please do contact me immediately. Thank you again for the help and the assistance.

Sincerely,



Guesclin Pinchinat
President

Enclosures: corporate check \$150.00